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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: AL CLARK  
CONTACT: AL CLARK  
PHONE: (813)535-4211

ACCT#: 072100000173

FAX #: (813)547-8304

NAME: GROUP 4 INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR F.A.  
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 27, 1997

AL CLARK

SUBJECT: GROUP 4 INC.  
REF: W97000004704

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Dana Calloway  
Document Specialist

FAX Aud. #: H97000003423  
Letter Number: 997A00010372

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

GROUP 4 INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

854 188TH TERRACE NORTH # 16 to 8  
ST. PETERSBURG, FL 33716

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**ARTICLE III SHARES**

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES  
NO PAR

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

prepared by:

Name MIKE HARRINGTON  
Address: 854 188 TH TERRACE N.  
#16-8 ST PETERSBURG FL 33716  
Ph#:813-578-1899

Accounting & Tax Help, INC.  
12600 S. Belcher Rd. Suite 104 E  
Largo, Florida 33773

 - PRESIDENT

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIKE HARRINGTON  
854 188TH. TERRACE NORTH  
#18-B  
ST. PETERSBURG ,FL33710

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

24 day of FEBUARY, 1997

(An additional article must be added if an effective date is requested.)

 PRESIDENT  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

*NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.*

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: \_\_\_\_\_ GROUP 4 INC.

\_\_\_\_\_

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.  
(Name)

12600 S. Belcher Rd., Suite 104 E.  
(P.O. Box not acceptable)

Largo, Florida 33773  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.*

*Al Clark* president 2-24-97  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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