

P 970000 20134

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
97 MAR -5 AM 10:13  
DIVISION OF CORPORATION

TX!

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ BY \_\_\_\_\_  
WALK-IN Will Pick Up 3/5 12:00

RE: Group 6 Ventures, Inc. of No. 53745

	CC FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
310002104938--4		
<input type="checkbox"/> Name Reservation	-03/05/97--01014--021	
<input type="checkbox"/> Annual Report/Reinstatement	***175.00 ***175.00	
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
SUBTOTALS _____		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
..... \$ _____	

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
GROUP 6 VENTURES, INC.**

FILED  
97 MAR -5 AM 10:30  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this corporation shall be GROUP 6 VENTURES, INC. ("Corporation"). The Corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

**ARTICLE II  
PRINCIPAL OFFICE**

The initial principal office and place of business and mailing address of this Corporation shall be: 380 W. Brainerd Street, Pensacola, Florida 32501.

**ARTICLE III  
REGISTERED OFFICE AND NAME OF REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is 3 West Garden Street, Suite 700, Pensacola, Florida 32501, and the name of the initial registered agent of the Corporation at that address shall be James S. Campbell.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 6,000 shares of common stock, having a part value of \$1.00 per share. No shares without nominal or par value shall be issued.

## **ARTICLE V DIRECTORS**

This Corporation shall have six directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of the Corporation, but the number of directors of the Corporation shall not be less than one nor more than nine.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected are:

Dave Lauer  
3555 Dunfries Road  
Pensacola, Florida 32503

Shane Adkison  
4956 Soundside Drive  
Gulf Breeze, Florida 32561

Chris Baxter  
3321 Palmira Drive  
Tampa, Florida 33629

Keith Wilkins  
380 W. Brainerd Street  
Pensacola, Florida 32501

Frank Abbot  
4542 Menewa Path  
Pensacola, Florida 32504

Paul Heatherington  
1888 Seclusion Drive  
Daytona Beach, Florida 32124

## **ARTICLE VI INCORPORATOR**

The name and street address of the incorporator and the person signing the Articles of Incorporation is:

James S. Campbell  
Beggs & Lane  
3 West Garden Street, Suite 700  
Pensacola, Florida 32501

## **ARTICLE VII BUSINESS OF CORPORATION**

The general nature of the business to be transacted by this Corporation is, among other things, to engage in every aspect and phase of the business of operating, managing and owning an importation business and to otherwise carry on any and all other activities as may be permitted under applicable law, including without limitation, *Florida Statutes* Chapter 607, et al. Vision Statement: Group 6 Ventures, Inc. will conduct fair, quality oriented business ventures to foster trust oriented

friendships within a profitable, philanthropic environment. Mission Statement: Group 6 Ventures, Inc. will provide a business venture outlet for the partners and all associates through evaluation and performance of business opportunities, in an ethical, fair, philanthropic and unimpeachable manner.

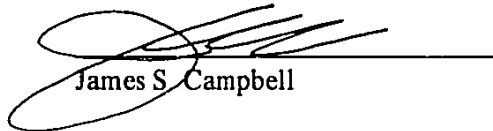
### ARTICLE VIII AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice of the changes to be made. Such notice shall be given in accordance with the bylaws of the Corporation. Upon approval by the Secretary of State, any such amendment shall become and be taken as part of the original Articles of Incorporation.

### ARTICLE IX BYLAWS

The power to adopt, alter, amend, or repeal the bylaws of the Corporation shall be vested in the Board of Directors.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of February, 1997.

  
James S. Campbell

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 19th day of February, 1997, by James S. Campbell, on behalf of GROUP 6 VENTURES, INC., a Florida corporation, who did not take oath and who:

☒ is personally known to me;  
☐ produced a current Florida driver's license as identification; or  
☐ produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

(Notary Seal must be affixed)

\_\_\_\_\_  
Print Name of Notary  
My Commission Expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

W:\KB\COR\GROUP6.ART  
January 16, 1997



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In compliance with Section 48.091, *Florida Statutes*, the following is submitted: That GROUP 6 VENTURES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 380 Brainerd Street, Pensacola, Florida 32501, has named James S. Campbell, 3 West Garden Street, Suite 700, Pensacola, Florida 32501, as its agent to accept service of process within Florida.

By: 

Name: James S. Campbell

Title: Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
James S. Campbell

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January 16, 1997

FILED  
97 MAR -5 AM 10:38  
TALLAHASSEE, FLORIDA