

PG 700022263

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/07/97--01016--002
****122.50 ****122.50

SUBJECT: UNITED GROUP INVESTMENT ASSOCIATES, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

MR. LEE NELSON

Name (printed or typed)

6717 MILAY DRIVE

Address

ORLANDO

FL.

32809

City, State, & Zip

(407) 856-4716

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -7 AM 10:35

FILED

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

UNITED GROUP INVESTMENT ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -7 AM 10:35

FILED

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:

UNITED GROUP INVESTMENT ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

6717 MILITARY DRIVE ORLANDO, FL 32809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ISSUE 1000 SHARES OF NO PAR VALUE STOCK,

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. LEE NELSON
6717 MILITARY DRIVE
ORLANDO, FL.

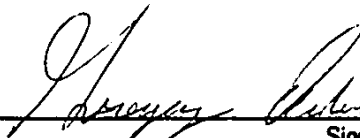
ARTICLE V INCORPORATOR(S)

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

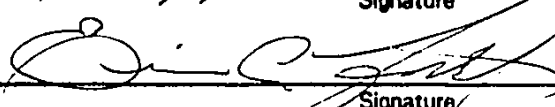
1. GREGORY ANDERSON 514 PARSELY CT. KISSIMMEE, FL. 34759
2. ERIC FORT 210 LEE AVE NORTHEAST WINTER HAVEN, FL. 33881
3. GENE MARRIS 9414 FREDRICKSBURG RD TAMPA FL 33635
4. LEE NELSON 6717 MALLORY DRIVE ORLANDO FL. 32809
5. JOHN TUFTS 3120 South West 65th AVE
MIAMI MIAMI 33023
6. PAT STEELE 810 North West 151st Street
North Miami 33169

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

4TH day of MARCH, 1997.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNITED GROUP INVESTMENT ASSOCIATES, INC.

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

MR. LEE NELSON

(Name)

6717 Millay DRIVE

(P.O. Box not acceptable)

Orlando, Florida 32809

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR - 7 AM 10:36

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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.

Deery Nelson
(Signature)

3-4-97