

P 970000 25350
TRANSMITTAL LETTER

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

SUBJECT: THE SHIRONE GROUP, INC.
(Proposed corporate name - must include suffix)

200002116082--3
-03/18/97--01059--005
*****78.78 *****78.78

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DOOPER GEORGE
Name (Printed or typed)

120 ALEXANDRIA BLVD SUITE 17
Address

OMIEDO, FL 32765
City, State & Zip

407 977 8240
Daytime Telephone number

*Called Roger
put corporate suffix "Inc."
& incorporating add. in
art. 5.*

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

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.

FILED
97 MAR 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE SHIRONE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

120 ALEXANDRIA BLVD
SUITE 17
OVIDO, FL 32765

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER GEORGE
148 SAVALITO BLVD
SUITE 160
CASSELBERRY, FL 32707

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):

ROGER GEORGE
M. EILEEN GEORGE

120 Alexandria Blvd., Ste. 17
Oviedo, Fl 32765

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

25 day of FEBRUARY, 19 97.

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

[Signature]
Signature

M. E. GEORGE
Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 THE SYRONE GROUP, INC.

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

ROPER, GEORGE
(NAME)

148 BAUSALTO BLVD SUITE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

CASSELBERG, FL 32707
(CITY/STATE/ZIP)

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.

[Signature]
(SIGNATURE)

2/28/97
(DATE)