

P97000028115

TRANSMITTAL LETTER

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

SUBJECT: Core Group International, Inc.

I enclose an original and 5 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00 which includes the fee for filing the Designation of Registered Agent.

SIGNED: 

From:

Linda Davis  
P.O. Box 5459  
Titusville, FL 32783

407-264-7229

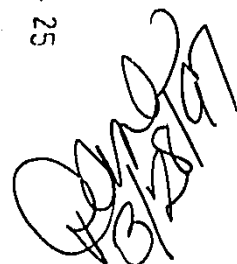
~~RECEIVED~~  
\*\*\*\*\*0100 \*\*\*\*\*48.00

800002121538--1  
-03/24/97--01056--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECTION  
TALLAHASSEE, FLORIDA

97 MAR 24 PM 8 25

FILED



**ARTICLES OF INCORPORATION OF CORE GROUP INTERNATIONAL, INC.**

**ARTICLE I NAME**

The name of the corporation shall be: Core Group International, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Mailing Address	Place of Business
P.O. Box 5459	5935 Windover Way
Titusville, Fl. 32783	Titusville, Fl. 32780

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ms. Linda Davis  
5935 Windover Way  
Titusville, Fl 32780

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Ms. Linda Davis  
5935 Windover Way  
Titusville, Fl. 32780

The undersigned has executed these Articles of Incorporation this 21st day of February, 1997.

  
\_\_\_\_\_  
Linda Davis, Incorporator

FILED  
97 MAR 24 PM 8:26  
TALLAHASSEE, FLORIDA

# **INCORPORATOR'S ACTION BY WRITTEN CONSENT**

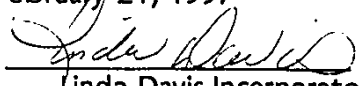
Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of Core Group International, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Ms. Linda Davis  
Mr. Thomas Bushman  
Mr. David W. Davis

There being no further business, the meeting was adjourned.

DATED: February 21, 1997

SIGNED: \_\_\_\_\_

  
Linda Davis, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
97 MAR 24 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

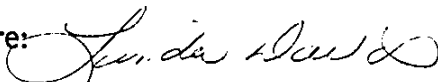
1. The name of the corporation is:

Core Group International, Inc.

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

Ms. Linda Davis  
5935 Windover Way  
Titusville, Fl. 32780

Signature:

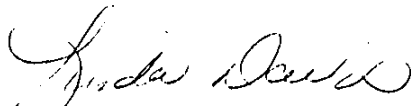


Title: President

Date: February 21, 1997

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:



Date:

2/21/97