

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

PAID 05/19

The 823 Group, Inc.

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- ☒ Art of Inc. File
- ___ EFD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ___ Art of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -9 AM 10:38

FILED

RECEIVED
97 JUN -9 AM 9:38

Signature

Requested by

Name

Walk-In

Date

Time

Will Pick Up

ARTICLES OF INCORPORATION
OF
THE 823 GROUP, INC.

FILED
97 JUN -9 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator subscribes to these Articles of Incorporation form-a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be THE 823 GROUP, INC. and its initial postal address and its principal office for the conduct of business is:

1003 Manigan Avenue
Oviedo, Florida 32765

ARTICLE II.

The number of authorized shares of stock of this corporation is one thousand (1,000) shares of common stock at one dollar (\$1.00) par value.

ARTICLE III.

The name and address of the person signing these Articles as incorporator is:

J. Wayne Crosby
Fisher, Rushmer, Werrenrath,
Wack & Dickson, P.A.
20 North Orange Ave., Suite 1500
Orlando, Florida 32801

ARTICLE IV.

The street address of the initial registered office of this corporation and the name of its registered agent at such address are as follows:

Registered Agent: William A. Eadie
Registered Office: 1003 Manigan Avenue
Oviedo, Florida 32765

ARTICLE V.

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon shareholders are granted subject to this reservation.

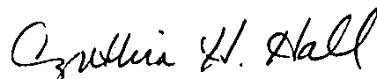
WITNESS my hand and seal this 5th day of June, 1997.


J. WAYNE CROSBY

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. WAYNE CROSBY, the person described as incorporator to the foregoing Articles of Incorporation, who is personally known to me/~~provided~~ _____ as identification, and who executed the same and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of June, 1997.


NOTARY PUBLIC
State of Florida at Large

(Notarial Seal)



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

In compliance with Section 48.091, Florida Statutes, the following is submitted.

First, that J. WAYNE CROSBY, desiring to organize or qualify THE 823 GROUP, INC.
under the laws of the State of Florida, with its principal place of business at city of Orlando,
State of Florida, has named William A. Eadie, located at 1003 Manigan Avenue, Oviedo,
Florida 32765, as its agent to accept service of process within Florida.

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.

SIGNED: William A. Eadie
WILLIAM A. EADIE
Registered Agent

DATE: June 6, 1997

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