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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 14 PM 2:43

TRANSMITTAL LETTER

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

8000022665.19--5
-08/14/97--01008--003
*****78.75 *****78.75

Subject: TWYFORD GROUP, INC.

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: SUE A. TWYFORD
921 LAUREL ROAD
NORTH PALM BEACH, FL 33408
561-624-3166

Enclosures: Various

RP
8-14-97

ARTICLES OF INCORPORATION

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CLERK OF STATE
DIVISION OF CORPORATIONS

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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: TWYFORD GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

921 LAUREL ROAD
NORTH PALM BEACH, FL 33408

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUE A. TWYFORD
921 LAUREL ROAD
NORTH PALM BEACH, FL 33408

ARTICLE V INCORPORATOR(S)

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

SUE A. TWYFORD
921 LAUREL ROAD
NORTH PALM BEACH, FL 33408

THOMAS L. TWYFORD, JR.
921 LAUREL ROAD
NORTH PALM BEACH, FL 33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of August, 1997.


SIGNATURE


SIGNATURE

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 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: TWYFORD GROUP, INC.
2. The name and address of the registered agent and office is:

SUE A. TWYFORD
921 LAUREL ROAD
NORTH PALM BEACH, FL 33408

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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.

Sue A Twyford 8/11/97
Signature Date