

TRANSMITTAL LETTER

P97000076289

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

300002281919--8
-09/02/97--01027--012
*****78.75 *****78.75

SUBJECT: The Sphere Group, Inc.
(Proposed corporate name - must include suffix)

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

97 SEP -2 PM 4:03
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: John S. Mitchell
Name (Printed or typed)

8325 Bay Pointe Dr, Apt 1201
Address

Tampa, FL 33615
City, State & Zip

813-886-9691
Daytime Telephone number

5/9/3

Please Stamp & Return
Extra Copy - Thanks.

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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DIVISION OF CORPORATIONS
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ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

8325 Bay Pointe Drive, Apt 1201
Tampa, FL 33615

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John S. Mitchell
8325 Bay Pointe Drive, Apt 1201
Tampa, FL 33615

ARTICLE V INCORPORATOR

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

John S. Mitchell
8325 Bay Pointe Drive, Apt 1201
Tampa, FL 33615



Signature/Incorporator

8/28/97

Date

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

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/Registered Agent

8/28/97

Date