

P97000090792

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

SUBJECT: FLORIDA GROUP HOLDINGS, INC.  
(Proposed corporate name - must include suffix)

700002327157--3  
-10/22/97--01079-016  
\*\*\*131.25 \*\*\*131.25

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: JOHN (JACK) KOLATOSZ  
Name (Printed or typed)

PO Box 8952  
Address

MADEIRA BEACH, FL 33708-8952  
City, State & Zip

813-394-0223  
Daytime Telephone number

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

J. Modanu OCT 22 1997

RECEIVED 97 OCT 22 PM 12:53  
FILED  
DIVISION OF CORPORATION  
97 OCT 22 PM 12:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

FLORIDA GROUP HOLDINGS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

Physical: 15040 MADEIRA WAY, MADEIRA BEACH, FL 33708

Mail: P.O. Box 8952, MADEIRA BEACH, FL 33708-8952

### ARTICLE III SHARES

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

100 (One hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

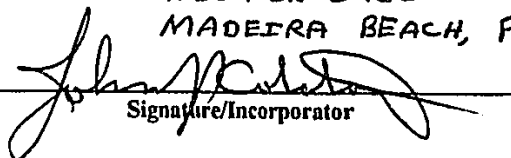
The name and Florida street address of the initial registered agent are:

JOHN (JACK) KOLATOSZ  
15040 MADEIRA WAY, MADEIRA BEACH, FL 33708

### ARTICLE V INCORPORATOR

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

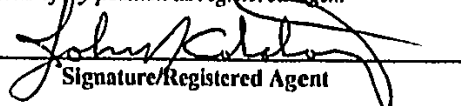
(JACK) JOHN KOLATOSZ  
15040 MADEIRA WAY  
P.O. Box 8952  
MADEIRA BEACH, FL 33738-8952

  
Signature/Incorporator

10-22-97  
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

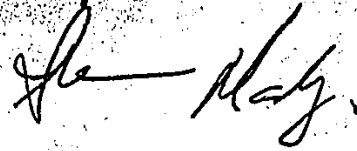
10-22-97  
Date

FILED  
97 OCT 22 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-22-97

Florida Group Holdings, Inc.  
OFFICERS

President: Sherman Madray  
14241 Sunshine Ct.  
Largo, FL 33774



V. President  
+ Sec/Treas. : John Kolatosz  
13300 Walsingham Rd #1  
Largo, FL 33774



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97 OCT 22 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA