

DA7000098645

FILED
TRANSMITTAL LETTER

97 NOV 19 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SOUTHERN GROUP UNITED, Inc.
~~Stern Group, Inc.~~

(Proposed corporate name - must include suffix)

700002308567--6
-10/01/97-01056-024
*****78.75 *****78.75

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: Maurice Anderson

Name (printed or typed)

4119 N. State Road Seven, Suite #328

Address

Ft. Laudredale, FL 33319

City, State & Zip

Daytime Telephone number

W97-22586

P. Hall

NOV 19 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

MAURICE ANDERSON
4119 N STATE RD 7, SUITE #328
FT LAUDERDALE, FL 33319

SUBJECT: STERN GROUP, INC.
Ref. Number: W97000022586

We have received your document for STERN GROUP, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00048565

ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

4119 N. State Road Seven, Suite #328
Ft. Lauderdale, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 non par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maurice Anderson
4119 N. State Road Seven, Suite #328
Ft. Lauderdale, FL 33319

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

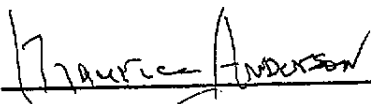
Maurice Anderson
4119 N. State Road Seven, Suite #328
Ft. Lauderdale, FL 33319

Francis D. Alvaro
4119 N. State Road Seven, Suite #328
Ft. Lauderdale, FL 33319

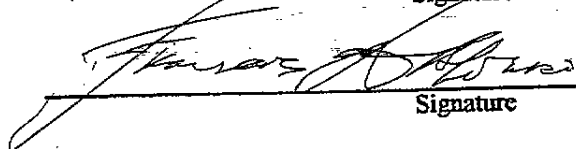
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of November, 19 97

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



Signature



Signature

Signature

Notarization is not required

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**

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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 Southern Group United, Inc.

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

Maurice Anderson

(NAME)

4119 N. State Road Seven, Suite #328

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33319

(CITY/STATE/ZIP)

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.

Maurice Anderson
(SIGNATURE)

11-05-97

(DATE)