

P98000027611  
TRANSMITTAL LETTER

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

SUBJECT: THE SHERMAN GROUP Co.  
(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

300002464903--7  
-03/23/98--01061--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: BERNARD C. SHERMAN  
Name (Printed or Typed )

536 SUNSET BLVD.  
Address

MELBOURNE BEACH, FL 32951  
City, State & Zip

407-951-0157  
Daytime Telephone number

FILED  
98 MAR 23 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BERNARD S. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. SUFFIX  
DATE 3-25-98  
DOC. EXAM GN

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

GN 3-25-98

**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):*

**BERNARD C. SHERMAN**  
536 SUNSET BLVD.  
MELBOURNE BEACH, FL 32951

**ELLEN L. SJOGREN SHERMAN**  
536 SUNSET BLVD.  
MELBOURNE BEACH, FL 32951

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13<sup>th</sup> day of MARCH, 1998.*

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

# ARTICLES OF INCORPORATION

*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:*

THE SHERMAN GROUP Co.

## ARTICLE II PRINCIPAL OFFICE

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

### BUSINESS ADDRESS:

536 SUNSET BLVD.  
MELBOURNE BEACH, FL 32951

### MAILING ADDRESS:

P. O. BOX 34055  
INDIALANTIC. FL 32903-0055

## ARTICLE III SHARES

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

10,000 SHARES (COMMON VOTING)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the registered agent is:*

BERNARD C SHERMAN  
536 SUNSET BLVD.  
MELBOURNE BEACH, FL 32951

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 23 AM 11: 27

FILED

Filing Fee: \$ 70.00

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: THE SHERMAN GROUP Co.  
(must include suffix)

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

BERNARD C. SHERMAN  
(Name)

536 SUNSET BLVD  
(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE BEACH, FL 32951  
(City/State/Zip)

FILED  
98 MAR 23 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

3-13-98  
(Date)