

P 980041389

TRANSMITTAL LETTER

FILED

98 MAY -4 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

4-30-98

SUBJECT:

The Washburn Group, Inc.

(Proposed corporate name - must include suffix)

900002510089--3

-05/04/98--01109--015

***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:

Janet M. Washburn

Name (Printed or typed)

4214 Cindy Ave.

Address

Naples FL 34112

City, State & Zip

941-732-1194

Daytime Telephone number

P. Hall

MAY -7 1998

(2)

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.

ARTICLE I

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

Purpose: To engage in producing administrative, marketing and sales services to general business industries including insurance, real estate and automotive. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
4214 Cindy Avenue, Naples, FL 34112.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV

The name and Florida street address of the initial Registered Agent are:
James R. Washburn, 4214 Cindy Ave., Naples, FL 34112.

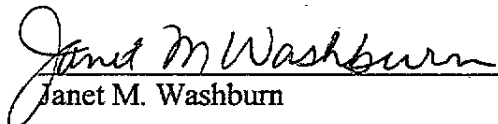
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation
Janet M. Washburn, 4214 Cindy Ave., Naples, FL 34112.

ARTICLE VI

The effective date of incorporation shall be April 30, 1998.

FILED
98 MAY -4 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

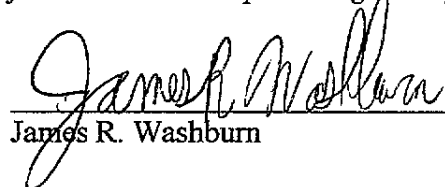

Janet M. Washburn

Dated: April 30, 1998

EFFECTIVE DATE

4-30-98

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.


James R. Washburn

Dated: April 30, 1998