

TRANSMITTAL LETTER

P99000036038

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

EFFECTIVE DATE
4-15-99

SUBJECT:

CMR Group, INCORPORATED

(Proposed corporate name - must include suffix)

400002845364--1

-04/21/99--01001--008

****157.50 *****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

R.E. (REFF) STAFFORD SR.

Name (Printed or typed)

300 S. COLLINS STREET

Address

Plant City, Florida 33566

City, State & Zip

(813) 754-8591

Daytime Telephone number

APPROVED
AND
FILED
99 APR 20 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 20 PM 3:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

CP
4-20-99
7

ARTICLES OF INCORPORATION

CMR OF
MGR GROUP, INCORPORATED

CONFIRMED
4-15-99

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation shall be: *CMR* ~~MGR~~ Group, Incorporated, 300 South Collins Street, Plant City, Florida 33566.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. FOUNDERS AND ORIGINAL BOARD OF DIRECTORS:

The founders and original Board of Directors of this Corporation are as follows:

Catherine Harvey

Malcolm Sanders

R.E. (Reff) Stafford, Sr.

These seats are permanent irrevocable seats on the Board.

ARTICLE IV. SHARES AND DISTRIBUTION: The corporation shall have authority to issue 1000 shares of Stock. Pursuant to Section 607.0627 of the Florida Statutes, the total share and corporate ownership shall be permanently distributed in the proportion of 50% to Catherine Harvey, 25% to R.E. (Reff) Stafford, Sr., and 25% to Malcolm Sanders with said proportions being so distributed to their designated heirs or assigns upon their deaths.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 20 PM 3:41

APPROVED
AND
FILED

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent is: R.E. (Reff) Stafford, Sr., 300 South Collins Street, Plant City, Florida 33566.

ARTICLE VI. INCORPORATOR: The name and address of the incorporator are:

R.E. (Reff) Stafford, Sr.
300 South Collins Street
Plant City, Florida 33566

ARTICLE VII. EFFECTIVE DATE: Pursuant to Section 607.0203 of the Florida Statutes, the effective date of this document shall be April 15, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of April, 1999.



R.E. (REFF) STAFFORD, SR., Incorporator

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

Pursuant to the provision 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:

CMR
~~MGR~~ GROUP, INCORPORATED

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

R.E. (Reff) Stafford, Sr., 300 South Collins Street, Plant City, Florida 33566.

Signature: _____

Title: _____

Date: _____

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees 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.

R.E. (REFF) STAFFORD, SR., Registered Agent

4/15/99
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 20 PM 3:41

APPROVED
AND
FILED