P9900038090 Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009933 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3604

Phone : (305)541-3694 Fax Number : (305)541-3770 99 APR 27 PH 1:58

FLORIDA PROFIT CORPORATION OR P.A.

AFFINITY CONTRACT GROUO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnigh

APR 2 7 1999

4/27/99 11:53 AM

1 of 2

H99000009933

ARTICLES OF INCORPORATION OF

AFFINITY CONTRACT GROUP, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be Affinity Contract Group, Inc.

ARTICLE II - PURPOSE OF THE CORPORATION

The corporation is organized for any and all legal purposes under Florida Statutes.

ARTICLE III - ADDRESS OF THE CORPORATION

The principal mailing office of the corporation shall be: Post Office Box 210862, West Palm Beach, Florida 33421-0862.

ARTICLE IV - SHARES

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be: Michael C. Hartman, 12331 Lacewood Lane, Wellington, Florida 33414.

Prepared by:
John T. Paxman
1601 Forum Place, Suite 801
W. Paim Beach, FL 33401
(561)712-8700
FBN 867039

99 APR 27 PM 1:58
SECRETARY OF STATE

H99000009933

Articles of Incorporation

Affinity Contract Group, Inc.

Page 1

H99000009933

ARTICLE VI - INCORPORATORS

The incorporator of this corporation and his address is as follows: Michael C. Hartman, 12331 Lacewood Lane, Wellington, Florida 33414.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals: Michael C. Hartman; 12331 Lacewood Lane, Wellington, Florida 33414.

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This April 16, 1999.

By: McMaell Hauturn
Michael C. Hartman
Incorporator

H99000009953

H99000009933

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§ 607.0501 or 617.0501, 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: Affinity Contract Group, Inc..
- 2. The name and address of the registered agent and office is: Michael C. Hartman, 12331 Lacewood Lane, Wellington, Florida 33414.

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.

Michael C. Hartman, Registered Agent

Date: April 16, 1999

Michael B

99 APR 27 PM 1:58
SECRETARY OF STATE
TALL AHASSEF FLORIDA

H99000009933