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TRANSMITTAL LETTER

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

200002851092--1
-04/26/99-01031-014
*****78.75 *****78.75

SUBJECT: Parallax Investment Group, Inc.

(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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Derrick A. Davis

Name (Printed or typed)

1802 N. University Drive, Suite 152

Address

Plantation, Fl. 33322

City, State & Zip

(954)989-9992

Daytime Telephone number

FILED
99 APR 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
4-29-99
2

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 NAME

The name of the corporation shall be:

Parallax Investment Group, Inc.

ARTICLE II PRINCIPLE OFFICE

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

1802 N. University Drive, Suite 152
Plantation, Fl. 33322

ARTICLE III SHARES

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

One Hundred (100) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Derrick A. Davis
1802 N. University Drive, Suite 152
Plantation, Fl. 33322

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Derrick A. Davis
1802 N. University Drive, Suite 152
Plantation, Fl. 33322

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TALLAHASSEE, FLORIDA



Signature/Incorporator

April 14, 1999

Date

ARTICLE VI OFFICERS AND DIRECTORS DESIGNATION

The name and address of the designated Officers and Directors are:

President/CEO: Derrick A. Davis
1802 N. University Drive, Suite 152
Plantation, Fl. 33322

Vice-President: David M. Loucas
1802 N. University Drive, Suite 152
Plantation, Fl. 33322

Secretary: Patrice A. Massey
1802 N. University Drive, Suite 152
Plantation, Fl. 33322

Treasurer: Carol D. Shaw
1802 N. University Drive, Suite 152
Plantation, Fl. 33322

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

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

April 14, 1999
Date

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TALLAHASSEE, FLORIDA