

P99000055849  
TRANSMITTAL LETTER

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

600002882226--4  
-05/21/99--01044--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: NATIONSGROUP, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50  
Filing Fee & Certified Copy.

From: Randy A. Loren  
3170 N. Federal Hwy, #116  
Lighthouse Point, FL 33064

FILED  
99 JUN 21 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-12300

F. CHESER MAY 26 1999

B. REGISTER JUN 21 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 26, 1999

RANDY A LOREN  
3170 N FEDERAL HWY #116  
LIGHTHOUSE POINT, FL 33064

SUBJECT: NATIONSGROUP, INC.  
Ref. Number: W99000012300

We have received your document for NATIONSGROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 799A00029000

**ARTICLES OF INCORPORATION  
OF**

**NATIONSGROUP.COM, INC**

**FILED**  
99 JUN 21 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the name of the corporation shall be:

**NATIONSGROUP.COM, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**NATIONSGROUP.COM, INC  
3170 N. FEDERAL HWY, STE 116  
LIGHTHOUSE POINT, FL 33064**

**ARTICLE III SHARES**

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

**2,000 (Two thousand)**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RANDY A. LOREN  
2401 N.E. 45<sup>TH</sup> STREET  
LIGHTHOUSE POINT, FL 33064

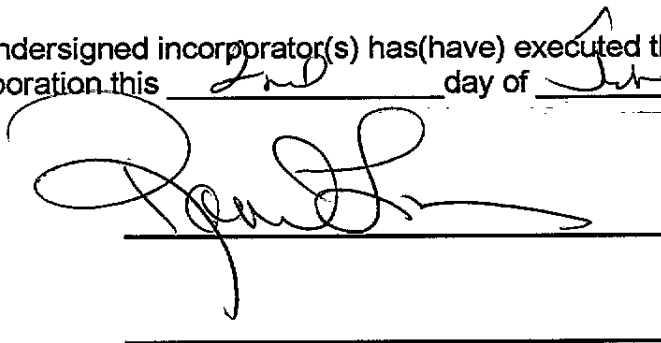
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RANDY A. LOREN  
2401 N.E. 45<sup>TH</sup> STREET  
LIGHTHOUSE POINT, FL 33064

JEREMY DYSCH  
576 CYPRESS GREEN CIRCLE  
WELLINGTON, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of June, 1995

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

**PURSUANT TO THE PROVISIONS OF SECTION 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.**

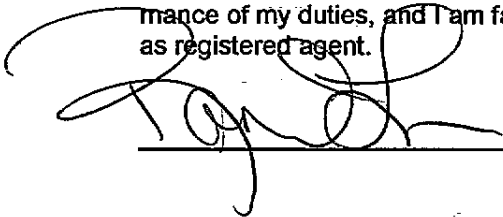
1. The name of the corporation is: NATIONSGROUP.COM, INC

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

RANDY A. LOREN  
2410 N.E. 45<sup>TH</sup> STREET  
LIGHTHOUSE POINT, FL 33064

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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.



6/2/99