

P 99 0000 936 95
TRANSMITTAL LETTER

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

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-10/21/99--01060--002
*****78.75 *****78.75

Subject: The Incorporation **The 2001 Group, Inc.**

Enclosed is an original and One (1) copy of the articles of incorporation and a check

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy and

FILED
99 OCT 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Allan G. Berg
2580 Wilson Blvd, North
Naples, FL 34120
(941) 980-8009

NOTE: Please provide the original and one copy of the

F. CHESSEN OCT 2 5 1999

699 5/1/98

**Articles of Incorporation
Of**

The 2001 Group, Inc.

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

Article I - Name

The name of the corporation shall

The 2001 Group, Inc.

Article II - Principal Office

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

Business Address:

2580 Wilson Blvd., North

Naples, FL 34120

Mailing Address:

SAME

SAME

Article III - Shares of Company Stock

The number of shares of stock that this corporation is authorized to issue is:

1000 shares, No par value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Allan G. Berg

2580 Wilson Blvd, North

Naples, FL 34120

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Article V - Incorporator(s)

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

Allan G. Berg	
2580 Wilson Blvd, North	
Naples, FL 34120	
Raymond Zielinski	
13311 Pinto Lane	
Ft. Myers, FL 33908	

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

16th day of September, 1999

Allan G. Berg 10-18-99
Signature

Raymond Zielinski 10/18/99
Signature

Signature

Signature

Signature

Signature

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

PRESENT 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
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 PM 12:52

FILED

1. The name of the corporation

The 2001 Group, Inc.

2. The name and address of the registered agent and

Allan G. Berg

2580 Wilson Blvd, North

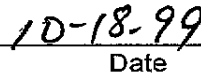
Naples, FL 34120

(941) 980-8009

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.


Signature


Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Designation of Registered Agent Fee \$35.00