

TRANSMITTAL LETTER

P99000104471

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

SUBJECT: Family Tree Capital Group of North America and Co  
(Proposed corporate name - must include suffix)

400003052934--7

-11/23/99--01044--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Christopher C. Haynie  
Name (Printed or typed)

501 Blair Stone Road Apt. 1202  
Address

Tallahassee, Florida 32301  
City, State & Zip

(850) 219-0570  
Daytime Telephone number

FILED  
99 NOV 29 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH DEC 02 1999

W-27233  
gx 11/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 30, 1999

CHRISTOPHER C. HAYNIE  
501 BLAIRSTONE RD., APT. 1202  
TALLAHASSEE, FL 32301

SUBJECT: FAMILY TREE CAPITAL GROUP OF NORTH AMERICA AND CO.  
Ref. Number: W99000027233

We have received your document for FAMILY TREE CAPITAL GROUP OF NORTH AMERICA AND CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 799A00056553

RECEIVED  
99 DEC -2 AM 11:38  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## 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: Family Tree Capital Group of North America and Co.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 501 Blair Stone Road Apt. 1202  
Tallahassee, Fla. 32301

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
authorized per: 4,823,138,019

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

The name and Florida street address of the initial registered agent are: Christopher Haynie  
501 Blair Stone Road Apt. 1202  
Tallahassee, Fla. 32301

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are: Christopher Haynie  
501 Blair Stone Road Apt. 1202  
Tallahassee, Fla. 32301



Signature/Incorporator

11/19/99  
Date

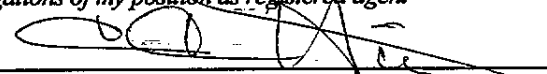
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 29 AM 11:46

FILED

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

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/Registered Agent

11/19/99  
Date