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TRANSMITTAL LETTER

02 SEP 23 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Tampa Bay Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007939074--2
-09/23/02--01025--021
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: Henry W. Tyler
Name (Printed or typed)

13 Bellevue Dr.
Address

Treasure Island, Fl
City, State & Zip

727-367-7809
Daytime Telephone number

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

EB 926

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13 Bellevue Dr.
Treasure Island, Fl. 33706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Non-Profit to train independent investors to make investments. Any and all legal business required to meet these objectives.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected at membership meeting Jan. each year

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Henry W. Tyler Pres,
13 Bellevue Dr.
Treasure Island, Fl. 33706

Art Miller Sec, Treas.
5266 Elk Dr. Hunters Crossing
Oldsmar, Fl. 34677

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Henry W. Tyler
13 Bellevue Dr.
Treasure Island, Fl. 33706

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry W. Tyler 13 Bellevue Dr. Treasure Island, Fl. 33706

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED

02 SEP 23 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-18-02

9-18-02