

TRANSMITTAL LETTER

P000000079435

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

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-08/16/00--01055--005
*****87.50 *****87.50

SUBJECT: THE EGM 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: EDWARD G. MIEDEMA
Name (Printed or typed)
4025 N. FEDERAL HWY. 211-A
Address
FORT LAUDERDALE FL. 33308
City, State & Zip
954-566-9863
Daytime Telephone number

FILED
00 AUG 16 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE EGM GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4025 N. FEDERAL HWY. 211-A
FORT LAUDERDALE, FL. 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENTERTAINMENT AND TRANSPORTATION
CONSULTANTS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EDWARD G. MIEDEMA
4025 N. FEDERAL HWY. 211-A
FORT LAUDERDALE, FL. 33308

ARTICLE VI REGISTERED AGENT

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

EDWARD G. MIEDEMA
4025 N. FEDERAL HWY. 211-A
FORT LAUDERDALE, FL. 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD G. MIEDEMA
4025 N. FEDERAL HWY. 211-A
FORT LAUDERDALE, FL. 33308

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

Edward G. Miedema
Signature/Registered Agent

8-14-00
Date

Edward G. Miedema
Signature/Incorporator

8-14-00
Date