

TRANSMITTAL LETTER

P00000100639

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

SUBJECT:

The Cleator Group Inc

(Proposed corporate name - must include suffix)

000003439420--5
 -10/25/00--01081--0025
 *****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

☐ \$78.75Filing Fee
& Certificate☐ \$122.50Filing Fee
& Certified Copy☐ \$131.25Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Thomas J Cleator

Name (Printed or typed)

7472 Apache trl

Address

Spring Hill FL 34606

City, State & Zip

(352) 686-3925

Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

00 OCT 25 AM 9:52

FILED

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

T. Burch OCT 26 2000

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: The Cleator Group Inc.
2. The principal place of business and mailing address of the corporation is: 7472 Apache trl Spring Hill Fl 34606
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Thomas J Cleator and the registered street address is 7472 Apache trl Spring Hill Fl 34606, Florida _____.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Thomas J Cleator - 7472 Apache trl Spring Hill Fl 34606 - Annmarie Cleator - 7472 Apache trl Spring Hill Fl 34606

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Thomas J Cleator whose street address is 7472 Apache trl Spring Hill Fl 34606

Dated 10-21-00

Thomas J Cleator
Incorporator

FILED
00 OCT 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10-21-00

Thomas J Cleator
Registered Agent