

TRANSMITTAL LETTER

PO1000009187

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

FILED
01 JAN 24 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The DZEE Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003573363--0
-01/24/01--01076--008
*****78.75 *****78.75

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: Randal & Tanya CAULEY
Name (Printed or typed)

155 Dune Drive
Address

Santa Rosa Beach, Florida, 32459
City, State & Zip

850-267-1673
Daytime Telephone number

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

CB 1-25

ARTICLES OF INCORPORATION

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

FILED

01 JAN 24 AM 9:34

ARTICLE I NAME

The name of the corporation shall be:

The Dzee Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

business Address: 5 Main Street
Rosemary Beach, Fl. 32461

mailling: 155 DUNE DRIVE
SANTA ROSA BEACH, Fl. 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own & operate retail business.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) Shares

One dollar (\$1.00) PAR value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Randal R. Cauley, Jr.
155 DUNE DRIVE
SANTA ROSA BEACH, Fl. 32459

Sec. Tanya Cauley
(SAME Address)

V. President: Tanya Cauley (same Address)

Treas. Tanya Cauley
(same Address)

ARTICLE VI REGISTERED AGENT

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

RANDAL R. CAULEY, Jr.
155 DUNE DRIVE
SANTA ROSA BEACH, Fl. 32459

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDAL R. CAULEY, Jr.
155 DUNE DRIVE
SANTA ROSA BEACH, Fl. 32459

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

1-22-01

Signature/Incorporator

Date

1-22-01