

TRANSMITTAL LETTER

P01000016766

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

400003590104--6
-01/29/01--01097--013
*****78.75 *****78.75

THE MARKETING GROUP, INC.

SUBJECT:

(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: Barbara D. Oeffner
Name (Printed or typed)

306 Yacht Club Way, P. O. Box 1236
Address

Moore Haven, FL 33471-1236
City, State & Zip

561-992-8393
Daytime Telephone number

FILED
01 FEB 14 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch FEB 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

BARBARA D. OEFFNER
PO BOX 1236
MOORE HAVEN, FL 33471-1236

SUBJECT: THE MARKETING GROUP, INC.
Ref. Number: W01000002280

We have received your document for THE MARKETING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 401A00005715

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:

TELTEK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

306 Yacht Club Way, P. O. Box 1236
Moore Haven, FL 33471-1236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business and marketing both nationally and internationally.

ARTICLE IV SHARES

The number of shares of stock is:

Ninety million (90,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Barbara D. Oeffner, 306 Yacht Club Way, Moore Haven, FL 33471-1236
Thomas Oeffner, 306 Yacht Club Way, Moore Haven, FL 33471-1236
Gary Moullette, 936 E. Lime St., Apt. 6, Lakeland, FL 33801

ARTICLE VI REGISTERED AGENT

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

Barbara D. Oeffner
306 Yacht Club Way, P. O. Box 1236
Moore Haven, FL 33471-1236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Oeffner
306 Yacht Club Way, P. O. Box 1236
Moore Haven, FL 33471-1236

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

1/19/01

Date



Signature/Incorporator

1/19/01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 14 PM 12:57

FILED