PO (0000 31593)

568 9th Street South, #351 Naples, FL 34102

To: New Filing Section

Division of Corporations

Subject: FRONTENAC GROUP, INC.

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Dear Sir or Madam:

The enclosed Articles of Incorporation and filing fees are submitted for the above referenced corporation to incorporate in the State of Florida.

Please return all correspondence concerning this matter to the following:

Deborah M. Paletta Frontenac Group, Inc. 568 9th Street South, Suite 351 Naples, FL 34102

For further information concerning this matter, please contact:

Deborah M. Paletta at (941)592-6610.

Enclosed is a check in the amount of \$78.75 for filing fee and certified copy. An original and one copy of the Article are enclosed. Please send a certified copy of the Articles to the Incorporator.

Sincerely,

Deborah M. Paletta

01 MAR 23 PH 1: 13
SECRETARY OF STATE
ALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

FILED

01 MAR 23 PM 1: 13

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE ONE

NAME

The name of the corporation is: Frontenac Group, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal business/mailing address is: 568 9th Street South, Suite 351, Naples, FL 34102

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is: review and analysis of retirement and pension plan benefits; economic and financial planning for commercial litigation; administrative support and services; and all other general powers enumerated and permitted under section 607.0302 of the Florida Business Corporation Act.

ARTICLE FOUR

SHARES

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be: 500 shares of common stock, \$1.00 par value per share.

ARTICLE FIVE

INITIAL OFFICERS/DIRECTORS

Initial officer and director is: Deborah M. Paletta, President and Director, 5813 Glencove Drive # 1101, Naples, Florida, 34108.

ARTICLE SIX

REGISTERED AGENT

The name and Florida street address of the registered agent is: Deborah M. Paletta, 5813 Glencove Drive # 1101, Naples, Florida, 34108

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is: Deborah M. Paletta, 5813 Glencove Drive # 1101, Naples, Florida, 34108.

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 and agree to act in this capacity.

Signature/Registered Agent

3/20 01 Date

Signature/Incorporator

3 20 0 J

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