TRANSMITTAL LETTER

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APPROVED AND FILED
01 MAY 30 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Broker 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: Arlene McClain
Name (Printed or typed)

400004334184--7
-05/30/01--01050--001
*****70.00 *****70.00

P.O. Box 441362
Address

Jacksonville, FL 32222
City, State & Zip

904/771-7123
Daytime Telephone number

FILED
01 MAY 30 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

5/30

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

The Broker Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 441362
Jacksonville, FL 32222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Services

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Arlene E. McClain
8938 Needlepoint Ct.
Jacksonville, FL 32244

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Arlene E. McClain
8938 Needlepoint Ct.
Jacksonville, FL 32244

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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

Arlene E. McClain — 5/29/01
Signature/Registered Agent — Date

Arlene E. McClain — 5/29/01
Signature/Incorporator — Date