

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 1227
Tallahassee, FL 32314

100004788941--4
-01/22/02--01089--019
*****78.75 *****78.75

SUBJECT: INTACT GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MAREK JANION

Name (Printed or typed)

P.O. BOX 408

Address

PONTE VEDRA BEACH, FLORIDA 32004

City, State & Zip

(904)-273-9760 OR (904)-543-0431

Daytime Telephone number

02 JAN 22 AM 11:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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:

INTACT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

157 MIRALOMA LANE
PONTE VEDRA BEACH, FLORIDA 32082

P.O. BOX 408
PONTE VEDRA BEACH, FL 32004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR-PROFIT GOVERNMENT CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (ONE MILLION)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANNA B. JANION - PRESIDENT & C.E.O.

MAREK JANION - SR. V-CE PRESIDENT

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TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

ANNA B. JANION
157 MIRALOMA LANE
PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANNA B. JANION
157 MIRALOMA LANE
PONTE VEDRA BEACH, FLORIDA 32082

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

1/17/2002

Date

Signature/Incorporator

1/17/2002

Date