

TRANSMITTAL LETTER

P02000051645

FILED  
02 MAY -6 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: The C 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: Wittock and Associates  
Name (Printed or typed)

2770 S. Horse Shoe Dr #7  
Address

Naples, FL 34104  
City, State & Zip

239-434-5818  
Daytime Telephone number

~~800005462688-4~~  
~~\*\*\*\*\*70.00 \*\*\*\*\*70.00~~

800005462688--4  
-05/06/02--01076-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

**ARTICLES OF INCORPORATION**  
**OF**  
**THE C GROUP, INC.**

**FILED**  
**02 MAY -6 AM 8:03**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

NAME

The name of the corporation is The C Group, Inc.

**ARTICLE II**

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

**ARTICLE III**

DURATION

The duration of this corporation shall be perpetual.

**ARTICLE IV**

INITIAL CAPITALIZATION

The total amount of initial capitalization of the corporation \$100.

**ARTICLE V**

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI**

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is 2155 Cay Lagoon #412, Naples, FL 34109 and the name of the initial agent of this corporation at that address is Cynthia Danker. The principal office address shall be the same as the registered office address.

**ARTICLE VIII**

**NAME AND ADDRESS OF INCORPORATOR**

Gary W. Wittock, CPA  
Horseshoe Professional Park  
2770 S. Horseshoe Drive Suite 7  
Naples, FL. 34104

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially, namely Cynthia Danker.

**ARTICLE X**

**AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI**

**INDEMNIFICATION**

The corporation shall indemnify any officer and/or director to the full extent of the law.

**ARTICLE XII**

**EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscriber have executed these Articles on the 29<sup>th</sup> day of April, 2002.

Cynthia Danker  
Cynthia Danker

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated April 29, 2002

Gary W. Wittock, CPA  
Gary W. Wittock, CPA  
Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated April 29, 2002

Cynthia Danker  
Cynthia Danker  
Registered Agent

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02 MAY -6 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
County of Collier

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 2002, by Gary W. Wittock and Cynthia Danker.

David L. Rodkey  
Notary Public

My Commission Expires:

