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TALLAHASSEE, FLURIDA

F. C. STANDARD FEB & D. C. STANDARD FEB

TRANSMITTAL LETTER

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

SUBJECT: E&G MANAGEMENT GROUP, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
	(FROT CODE COM ONL)	TAGOLANOL	VEZ VVS.S.M.V	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		& Certificate of Status	
FROM:	ERIN KEALY EDEBO			
-	Name (Printed or typed) 56 LAURELAOAK Address			
-	FERNANDINA BEACH, FL 32034 City, State & Zip			
	404-526-9967			

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF E & G MANAGEMENT GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: E & G Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 56 Laurel Oak, Fernandina Beach, Florida 32034

ARTICLE III SHARES

The number of shares of stock is: 100 shares, \$1.00 par value.

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the registered agent is: Erin Kealy Edebohls 56 Laurel Oak, Fernandina Beach, Florida 32034

ARTICLE V INCORPORATOR

The name and address of the Incorporator is:

Erin Kealy Edebohls

rignature/Registered Agent

Signature/Incorporator

56 Laurel Oak, Fernandina Beach, Florida 32034

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with ad accept the appointment as registered agent and agree to cat in this capacity.

February 7, 2003

Date

February 7, 2003

Date

TALLAHASSEE, FLORIO

SECRETARY OF STATE
TALLAHASSEE, FLORID