

PO5000039322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

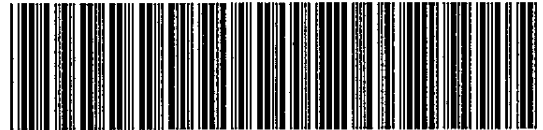
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2006 MAR -7 PM 3:25  
TALLAHASSEE FLORIDA

3/15/05

## TRANSMITTAL LETTER

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

**FILED**  
2005 MAR -7 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** Mandalay 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Thomas G. Piehl

Name (Printed or typed)

880 Mandalay Ave., Unit S604

Address

Clearwater Beach, FL 33767

City, State & Zip

~~02-17-2005~~

727-446-6057

Daytime Telephone number

**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:

Mandalay Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

880 Mandalay Ave., Unit S604 Clearwater Beach, FL 33767

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting & bookkeeping services.

### ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

N/A

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas G. Piehl  
880 Mandalay Ave., Unit S604  
Clearwater Beach, FL 33767

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas G. ~~Piehl~~ PIEHL  
880 Mandalay Ave., Unit S604  
Clearwater Beach, FL 33767

\*\*\*\*\*  
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

Thomas Piehl

Signature/Registered Agent

February 21, 2005

Date

Thomas Piehl

Signature/Incorporator

February 21, 2005

Date

FILED

2005 MAR -7 PM 3: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA