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(City/State/Zip/Phone #)

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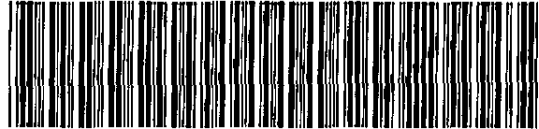
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 SEP -9 P 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12-05

COVER LETTER

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

SUBJECT: The Conclave 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: Glen William Hill
Name (Printed or typed)

1514 North Ninth Avenue
Address

Pensacola, FL 32503
City, State & Zip

(850) 969-0332
Daytime Telephone number

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

THE CONCLAVE GROUP, INC.

September 7th, 2005

ARTICLES OF INCORPORATION

THE CONCLAVE GROUP, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Article of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporations Act.

ARTICLE ONE

The corporate name for the corporation (hereinafter called the "Corporation") is **The Conclave Group, Inc.**

ARTICLE TWO

The street address of the principal office of the Corporation is 1514 North Ninth Avenue, Pensacola, Florida 32503.

ARTICLE THREE

The purpose for which the corporation is organized shall include the authority of the corporation to engage in any and all lawful business for which corporations may be organized under the Florida Business Corporation Act. Further, to have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by the specific statutory authority or by construction of law.

ARTICLE FOUR

The number of shares that the corporation is authorized to issue is (100) one hundred, all of which are without par value and are of the same class and are Common shares.

ARTICLE FIVE

The initial officers of the Corporation are as follows:
Glen William Hill, President and Director
Marc Anthony Begeal, Corporate Secretary and Director

ARTICLE SIX

The name of the initial registered agent of the corporation at the said registered office is **Glen William Hill.**

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501 (3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE SEVEN

The name and the address of the incorporator is:

NAME

Glen William Hill

ADDRESS

**1514 North 9th Avenue
Pensacola, FL 32503**

ARTICLE EIGHT

The duration of the corporation shall be perpetual.

ARTICLE NINE

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on September 7th, 2005.



**Glen William Hill
Incorporator**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Glen William Hill

Dated: September 7th, 2005