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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F.9-21

COVER LETTER

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

SUBJECT: Pooster 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: Kevin W. Dornan, Esq.

Name (Printed or typed)

5001 SW 20th Street, Suite 6105

Address

Ocala, FL 34474

City, State & Zip

352-873-9234

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:

POOSTER GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5001 SW 20th Street, Suite 6105, Ocala, FL 34474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of common stock, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bryan P. Kuvick, Director, President
5001 SW 20th Street, Suite 6105
Ocala, FL 34474

Rosalyn S. Kuvick, Director, Secretary
5001 SW 20th Street, Suite 6105
Ocala, FL 34474

ARTICLE VI REGISTERED AGENT

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

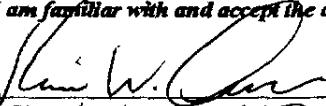
Kevin W. Dornan, Esq.
5001 SW 20th Street, Suite 6105
Ocala, FL 34474

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

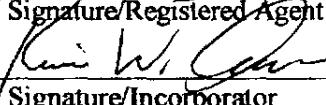
Kevin W. Dornan, Esq.
5001 SW 20th Street, Suite 6105
Ocala, FL 34474

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

9/19/05

Date


Signature/Incorporator

9/19/05

Date

05 SEP 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED