

P06000018480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

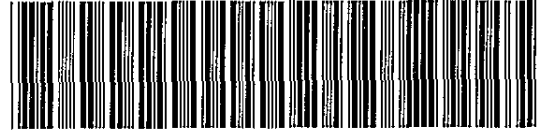
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -6 AM 9:00

COVER LETTER

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

SUBJECT: The Myrtle 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: Reginald Caldwell II
Name (Printed or typed)

1504 W. 23rd Street
Address

Jacksonville, FL 32209
City, State & Zip

(904) 891-4109
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)

SECRETARY FILED
DIVISION OF STATE REGISTRATION
06 FEB -6 AM 9:00

ARTICLE I NAME

The name of the corporation shall be:
The Myrtle Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1504 W. 23rd Street
Jacksonville, FL 32209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Business management and consulting

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Reginald Caldwell II 1504 W. 23rd Street President, Treasurer, Director, Secretary
Jacksonville, FL 32209

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Reginald Caldwell II 1504 W. 23rd Street
Jacksonville, FL 32209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Reginald Caldwell II 1504 W. 23rd Street
Jacksonville, FL 32209

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

Reginald Caldwell II
Signature/Registered Agent

1/24/06
Date

Reginald Caldwell II
Signature/Incorporator

1/24/06
Date