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PICK-UP	WAIT -	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	

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SECRETARY OF STATE LLAHASSEE, FLORIDA 4007 Priory Circle Tampa, FL 33618 (813) 961-6156

June 1, 2006

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

RE: ARTICLES OF INCORPORATION THE ST. JAMES GROUP, INC.

Attached please find Articles of Incorporation (two copies) for The St. James Group Inc.

Your Cover Letter Form

Check for \$78.75 to cover the cost of filing fee and certified copy.

Please process.

Thank you,

**ESTHER CASTRÓ** 

#### **COVER LETTER**

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

SUBJECT: The	e St. JAMes	GROUP,	INC.
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the arti	cles 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 CO	PY REQUIRED
FROM:	Esther	(Printed or typed)	20
4007 PRIORY CIRCLE			
	· · · ·	FL 33	3618
City, State & Zip			

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

# ARTICLES OF INCORPORATION

#### **ARTICLE I**

The name of the corporation shall be:

The St. James Group Inc.



#### **ARTICLE II**

The principal place of business and mailing address of the corporation shall be:

4007 Priory Circle, Tampa, FL 33618

#### **ARTICLE III**

# **Nature of Business:**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country or nation.

## **ARTICLE IV**

# **Capital Stock:**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares

#### **ARTICLE V**

# **Term of Existence:**

This corporation is to exist perpetually.

#### **ARTICLE VI**

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected are:

Esther Castro 4007 Priory Circle Tampa, FL 33618

Amanda T. Patterson 4007 Priory Circle Tampa, FL 33618

# **ARTICLE VII**

The name and address of the initial registered agent of this corporation is:

Esther Castro 4007 Priory Circle Tampa, FL 33618

## **ARTICLE VIII**

The name and address of the incorporators to these Articles of Incorporation are:

Esther Castro 4007 Priory Circle Tampa, FL 33618

Amanda T. Patterson 4007 Priory Circle Tampa, FL 33618

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2<sup>nd</sup> day of June, 2006.

**Signature of Incorporators** 

ESTHER CASTRO

AMANDA T. PATTERSON