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| PICK-UP WAIT MAIL | | | |
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| (Business Entity Name) | | | |
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| (Document Number) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

H

COVER LETTER

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

| SUBJECT: P1 Groupe Incorporated | | | |
|---|--|--|--|
| (PROPOSED CORPORATE Enclosed are an original and one (1) copy of the artic | | | |
| \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: Jeff Easterling | | | |
| Name (| Printed or typed) | | |
| 5009 Excellence Blvd #210 |) | | |
| | ddress | | |
| Tampa, FL 33617 | | | |
| City, S | State & Zip | | |
| 813.841.4316 | | | |
| Daytime Te | elephone number | | |

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



September 26, 2006

JEFF EASTERLING 5009 EXCELLENCE BLVD #210 TAMPA, FL 33617

SUBJECT: P1 GROUPE INCORPORARED

Ref. Number: W06000042063

We have received your document for P1 GROUPE INCORPORARED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0202(b), Florida Statutes, required the street address of the principal office and, if different the mailing address of the corporation. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 006A00057231

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

06 NOV 14 PM 4: 07

ARTICLE I NAME

The name of the corporation shall be:

P1 Groupe Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: }
P.O. BOX 181528

1 5009 EXCELLENCE BLUD. # 210

Altamonte Springs, FL 32718

TAMPA, FL 33617

MAILINGADORE

PHYSICAL ADDRESS)

ARTICLE III

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is:

400

INITIAL OFFICERS AND/OR DIRECTORS

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

Jeff Easterling Co-Owner 5009 Excellence Blvd #210 Tampa, FL 33617

Enc Burch Co-Owner P.O. Box 161528 Altamonte Springs, FL 32716

ARTICLE VI REGISTERED AGENT

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

Jeff Easterling 5009 Excellence Blvd. Tampa, FL 33617

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Jeff Easterling P.O. Box 161528 Altamonte Springs, FL 32617

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/

8.23.2006 Date

Signature/Mcorperator