

PO 700000 7652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

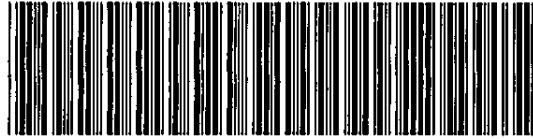
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JAN 17 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JAN 18 2007

TRANSMITTAL LETTER

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

SUBJECT: The Pleiades Group, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Donna C. Hoffman

Name (printed or typed)

3168 Whisper Wind Drive

Address

Saint Cloud, Florida 34771

City, State & Zip

407-892-9358

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
a foreign corporation

The undersigned, Donna C. Hoffman, President
(Name)

of The Pleiades Group, Inc.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was April 10, 1985.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Commonwealth of Massachusetts.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Pleiades Group, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Pleiades Group, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Bedford, Massachusetts.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Donna C. Hoffman, of Saint Cloud, Florida

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of November, 2006

Donna C. Hoffman
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Pleiades Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3168 Whisper Wind Drive, Saint Cloud, Florida 34771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry on within or outside the State of Florida, any one or more manufacturing, mercantile or commercial businesses; to engage in research, development and consultation in all fields, including without limit the fields of transportation and transportation planning, corporate strategic planning, personnel and benefit management, computer technology, information and data processing systems and all other activities similar or incidental thereto; to purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade names, rights and licenses secured or otherwise acquire, own, export, import, lease, sell, transfer or otherwise dispose of, invest, trade and deal in and with goods, wares and merchandise and real and personal property, tangible or intangible, of every class and description and to provide services, systems and programs of every class and description; to enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state, territory or government; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures, warehouse receipts and other negotiable or transferable instruments; to issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise; to have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Florida, without restriction as to place or amount; to carry on any other business, operation or activity which may be lawfully carried on by corporation organized under the laws of the State of Florida, whether or not referred to in the foregoing or subsequent clauses; to purchase or otherwise acquire and to hold, own, mortgage or otherwise lien, pledge, lease, sell, exchange, transfer or in any manner dispose of and to invest, deal and trade in and with goods, wares, merchandise and personal property of any and every class and description, within or without the State of Florida; to acquire all or part of the property and assets of any person, firm, corporation or association carrying on any business similar or incidental to or capable of being carried on in connection with and business which this corporation is authorized to carry on and to assume all the liabilities of such corporation, person, firm or association and to take over and proceed to conduct or liquidate any business or property so acquired; and to do every act and thing incidental to or in any way connected with any of the foregoing; provided, however, that the corporation is not organized for any purpose which prevents the provisions of the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

300,000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Donna C. Hoffman, 3168 Whisper Wind Drive, Saint Cloud, FL 34771, President and Director
Kristy Doyle Turner, 212 Harvard Road, Stow, MA 01775 Clerk and Director
William C. Hoffman, 3168 Whisper Wind Drive, Saint Cloud, FL 34771, Treasurer and Director
Patricia T. Poitras, 3100 Springhead Court, Narcoossee, FL 34771, Director.

ARTICLE VI REGISTERED AGENT

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

Donna C. Hoffman, 3168 Whisper Wind Drive, Saint Cloud, FL 34771

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna C. Hoffman, 3168 Whisper Wind Drive, Saint Cloud, FL 34771
Kristy Doyle Turner, 212 Harvard Road, Stow, MA 01775
William C. Hoffman, 3168 Whisper Wind Drive, Saint Cloud, FL 34771
Patricia T. Poitras, 3100 Springhead Court, Narcoossee, FL 34771

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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.

Donna C. Hoffman
Signature/Registered Agent

12/16/06
Date

Kristy Doyle Turner
Signature/Incorporator

11/20/06
Date

Donna C. Hoffman
Signature/Incorporator

12/16/06
Date

Pat T. Poitras
Signature/Incorporator

11/14/06
Date

William C. Hoffman
Signature/Incorporator

12/15/06
Date