# P07000022435

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
|   |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer. |  |  |  |  |
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## **COVER LETTER**

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

| SUBJECT:             | SG Group, Inc. (PROPOSED CORPORA   | TE NAME – <u>MUST INCL</u>                          | UDE SUFFIX)  |
|----------------------|------------------------------------|---|--|
| Enclosed are an orig | ginal and one (1) copy of the arti | cles of incorporation and                           | d a check for:   |
| S70.00 Filing Fee    | Filing Fee & Certificate of Status | \$78,75 Filing Fee & Certified Copy  ADDITIONAL CO  | \$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED |
| FROM:                | P.O. Bux                           | Tnc. Samily<br>(Printed or typed)  270 484  Address | _ Klingman   |
|                      | (813)                              | 908-8303<br>elephone number                         |  |

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



February 2, 2007

JAMIE KINGMAN P.O. BOX 270484 TAMPA, FL 33688

SUBJECT: JG GROUP, INC. Ref. Number: W07000005700

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

Florida law requires the street address of the principal office and, if different the mailing address of the entity. 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) 245-6955.

Letter Number: 607A00008238

Suzanne Hawkes Document Specialist New Filing Section

FILED

Articles of Incorporation

07 FEB 16 PM 12: 38

Of

ŠEĆNETARY OF STATE TALLAHASSEE, FLORIDA

JG Group, Inc.

I, the undersigned, hereby set forth the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a general for profit Corporation, and do hereby adopt the following Articles of Incorporation.

#### Article I: Name

The name of this Corporation shall be:

JG Group, Inc.

Article II: Principal Office

The primary physical office is:

14502 N. Dale Mabry Hwy, #200 Tampa, FL 33618

The principal mailing address is:

P.O. Box 270484 Tampa, FL 33688

Article III: Purpose

The general purpose for which this Corporation is organized includes the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, and, including, but not limited to, any and all activities associated with the marketing, developing, promoting, selling, both wholesale and retail, procurement, transfer, trade, representation, and all other activities incident to, interior design, moving services, home

improvement, real estate, planning relocations, preparing houses for sale, helping move into facilities, together with all such activities deemed pertinent within the sole discretion of the Corporation, pursuant to Florida Statutes and governmental regulations.

#### Article IV: Shares

The aggregate number of shares that this Corporation shall have authority to issue shall be One Thousand (1000) shares of common class stock only with no par value. Each holder of common stock in the Corporation shall be entitled to one vote for each share of common stock held by him or her.

### Article V: Initial Officers and/or Directors

The Board of Directors of this corporation shall consist of one or more member, and the exact number thereof to be fixed by the By-Laws of said Corporation. The initial Board of Directors shall consist of two members, whose name and addresses are such as follows:

| Name:             | Address:                                |  |
|-------------------|---|--|
| Jamie N. Klingman | 11406 Galleria Drive<br>Tampa, FL 33618 |  |
| Georgene Perlman  | 6003 Soaring Ave.<br>Tampa, FL 33617    |  |

Said members of the initial Board of Directors shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office, or death, whichever shall first occur.

#### Article VI: Registered Agent

The name of the Corporation's initial registered agent at the above-mentioned address is as follows:

Jamie N. Klingman

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.



# Article VII: Incorporator

The following person shall be act as the incorporator of JG Group, Inc., by signing and delivering, or causing to be delivered, said Articles of Incorporation, in duplicate, to the Department of State of the State of Florida.

Name:

Address:

Jamie N. Klingman

11406 Galleria Drive Tampa, FL 33618

Signature/Incorporator

Date

FILED

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SECRETARY OF STATE