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2007 JUN 22 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUN 25 2007

COVER LETTER

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

SUBJECT: IMT 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: Michael F. Johnston
Name (Printed or typed)
1908 NE Ridge Ave
Address
Jensen Beach, FL 34957
City, State & Zip
(561) 309-0630
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)

ARTICLE I NAME

The name of the corporation shall be:

IMT Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1908 NE Ridge Ave
Tensen Beach, FL 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform services in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

ten (10).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael F. Johnston President + CEO
1908 NE Ridge Ave
Tensen Beach, FL 34957

ARTICLE VI REGISTERED AGENT

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

Michael F. Johnston
1908 NE Ridge Ave
Tensen Beach, FL 34957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael F Johnston
1908 NE Ridge Ave, FL
Tensen Beach, FL 34957

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

Michael Johnston

Signature/Registered Agent

Michael F. Johnston

Signature/Incorporator

Michael F Johnston

6/19/07

Date

6/19/07

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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