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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 30 2007

COVER LETTER

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

SUBJECT: P K Capital 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: Gary R Cunningham II

Name (Printed or typed)

2476 Chapparal Dr.

Address

Melbourne, FL 32934

City, State & Zip

(321) 863-7937

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:

P K Capital Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2476 Chapparral Dr. Melbourne Florida 32934

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment of capital into private loans.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gary R Cunningham II - President, Secretary

Carice A. Cunningham - Vice President

ARTICLE VI REGISTERED AGENT

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

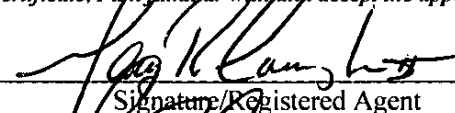
Gary R Cunningham II - 2476 Chapparral Dr. Melbourne, FL 32934

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary R Cunningham II - 2476 Chapparral Dr. Melbourne, FL 32934

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/Registered Agent

8-27-07

Date


Signature/Incorporator

8-27-07

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA