

P08000063565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

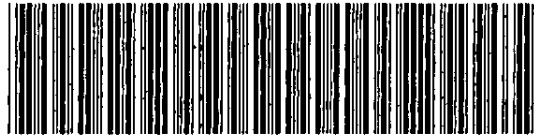
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200131806562

07/01/08--01026--005 **78.75

FILED
08 JUL - 1 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

TRANSMITTAL LETTER

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

SUBJECT: _____ CROATAN GROUP INC. _____
(Proposed Corporation name – must include suffix)

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

- | | | | |
|----------------------------------|---|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee
& Certificate | Filing Fee
& Certified Copy | Filing Fee,
Certified Copy
& Certificate |

FROM: Miriam R. Goldin, VP
Arnold S Goldin & Associates Inc.
5030 Champion Blvd. #G-6#231
Boca Raton, FL 33496
1-800-873-1900

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

ARTICLES OF INCORPORATION

FILED
08 JUL -1 PM 1:34
SECRETARY OF STATE
GALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CROATAN GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5030 CHAMPION BLVD. #G-6#285; BOCA RATON, FL 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

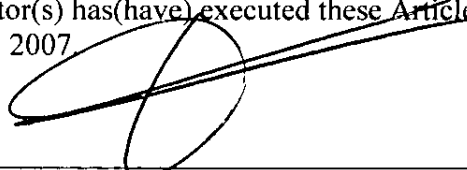
Arnold S. Goldin 5030 Champion Blvd. #G-6#231, Boca Raton, FL 33496

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arnold S. Goldin 5030 Champion Blvd. #G-6#231, Boca Raton, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 Day of JUNE , 2007



(Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DISIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CROATAN GROUP INC.

2. The name and address of the registered agent and office is:

Arnold S. Goldin
5030 Champion Blvd. #G-6#231
Boca Raton, FL 33496

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

6/24/08

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
08 JUL - 1 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA