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(City/State/Zip/Phone #)

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2008 AUG 18 A 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 18 2008
D.A. WHITE

COVER LETTER

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

SUBJECT: Overlook 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: Dana Holloway

Name (Printed or typed)

10611 Front Beach Rd., Unit 903

Address

Panama City Beach, FL 32407

City, State & Zip

(850) 832-1696

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)

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ARTICLE I NAME

The name of the corporation shall be:

Overlook Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10611 Front Beach Rd., Unit 903, Panama City Beach, FL 32407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting services and all other legal business as may be authorized by the corporation's Board of Directors from time to time.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Russell Holloway, President and Secretary
Dana Holloway, Director

ARTICLE VI REGISTERED AGENT

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

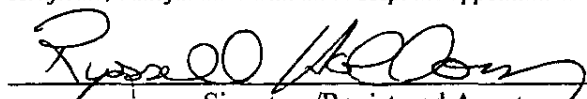
Russell Holloway
10611 Front Beach Rd., Unit 903
Panama City Beach, FL 32407

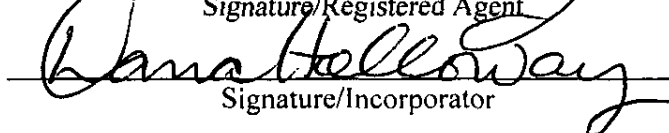
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

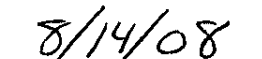
Dana Holloway
10611 Front Beach Rd., Unit 903
Panama City Beach, FL 32407

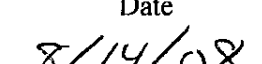
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date