

EP 4/29/09

## COVER LETTER

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

**SUBJECT:** THE PYATT 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** JEFF PYATT  
Name (Printed or typed)

19036 FISHERMANS BEND DRIVE  
Address

LUTZ, FL 33558  
City, State & Zip

561-886-8912  
Daytime Telephone number

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



RECEIVED  
DEPARTMENT OF STATE  
09 APR 27 PM 12:40

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2009

JEFF PYATT  
19036 FISHERMANS BEND DRIVE  
LUTZ, FL 33558

SUBJECT: THE PYATT GROUP INC  
Ref. Number: W09000015731

We have received your document for THE PYATT 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 909A00011400

# 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:

THE PYATT GROUP INC

## ARTICLE II PRINCIPAL OFFICE

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

19036 FISHERMANS BEND DRIVE  
LUTZ FL 33558

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

STARTED NEW BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JEFF PYATT - PRESIDENT  
19036 FISHERMANS BEND DRIVE  
LUTZ FL 33558

## ARTICLE VI REGISTERED AGENT

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

JEFF PYATT - PRESIDENT  
19036 FISHERMANS BEND DRIVE  
LUTZ FL 33558

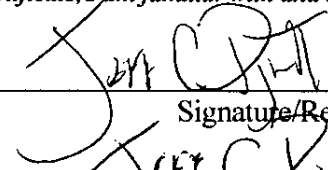
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

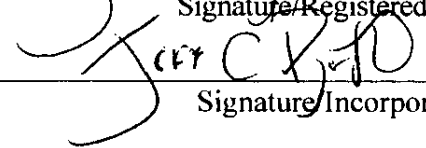
JEFF PYATT - PRESIDENT  
19036 FISHERMANS BEND DRIVE  
LUTZ FL 33558

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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

3-31-09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4-24-09  
\_\_\_\_\_  
Date

09 APR 27 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA