# **Electronic Articles of Incorporation For**

P11000031504 FILED March 30, 2011 Sec. Of State bmcknight

CERTIFIED GENTLEMEN GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

CERTIFIED GENTLEMEN GROUP INC.

# **Article II**

The principal place of business address:

14501 PIERCE STREET MIAMI, FL. 33177

The mailing address of the corporation is:

14501 PIERCE STREET MIAMI, FL. 33177

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

NIGEL DILLARD 14501 PIERCE STREET MIAMI, FL. 33177

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NIGEL DILLARD

# **Article VI**

The name and address of the incorporator is:

NIGEL DILLARD 14501 PIERCE STREET

**MIAMI, FL 33177** 

Electronic Signature of Incorporator: NIGEL DILLARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NIGEL DILLARD 14501 PIERCE STREET MIAMI, FL. 33177

Title: VP LAWRENCE CORBETT III 14501 PIERCE STREET MIAMI, FL. 33177

Title: S JOSEPH HOWARD 14501 PIERCE STREET MIAMI, FL. 33177

Title: T JOHN K WHITEHEAD 14501 PIERCE STREET MIAMI, FL. 33177

#### Article VIII

The effective date for this corporation shall be:

03/30/2011

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