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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: My Marketing 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Gene R. LaNier

Name (Printed or typed)

958 Northbrook Drive

Address

Ormond Beach, FL 32174

City, State & Zip

407.328.0880

Daytime Telephone number

gene@mmgfla.com ✓

E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FLORIDA

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: My Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

958 Northbrook Drive
Ormond Beach, FL 32174

Mailing address, if different is:

P.O. Box 730333
Ormond Beach, FL 32173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Marketing, advertising and public relations services for businesses.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gene R. LaNier, Chairman/CEO

Address: 958 Northbrook Drive
Ormond Beach, FL 32174

Name and Title: _____

Address: _____

Name and Title: Dorothy A. LaNier, President/COO

Address: 958 Northbrook Drive
Ormond Beach, FL 32174

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Gene R. LaNier
Address: 958 Northbrook Drive
Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gene R. LaNier
Address: 958 Northbrook Drive
Ormond Beach, FL 32174

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


Required Signature/Registered Agent

7/22/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

7/22/2013

Date

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