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TRANSMITTAL LETTER

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

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-11/14/97--01056--008
*****70.00 *****70.00

SUBJECT: THE ATTRILL GROUP, INC.

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certification

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy,
& Certification

Please return the photocopy to me with the filing date stamped on it.

FROM: Jeffrey T. Owens
Name (printed or typed)
12673 Attrill Road
Address
Jacksonville, FL 32258
City, State & Zip
(904) 880-6436
Daytime Telephone Number

10/12
11/18/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 14 AM 7:52

FILED

Articles of Incorporation

FILED
97 NOV 14 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
The Attrill Group, Inc.
2. The principal place of business and mailing address of the corporation is:
12673 Attrill Road, Jacksonville Florida 32258
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Jeffrey T. Owens and the registered street address is 12673 Attrill Road, Jacksonville, Florida 32258.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(s) is/are as follows:

Jeffery T. Owens 12673 Attrill Road, Jacksonville, Florida 32258

Penny D. Scott 12673 Attrill Road, Jacksonville, Florida 32258

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jeffrey T. Owens whose street address is:
12673 Attrill Road, Jacksonville, Florida 32258

Dated 11-11-97

Jeffrey T. Owens
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11-11-97

Jeffrey T. Owens
Registered Agent