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TRANSMITTAL LETTER

FILED

00 FEB 25 PM 1: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE CLENDENIN MARKETING GROUP, Inc.
(Proposed corporate name - must include suffix)

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
Certificate
of Status

\$78.75
Filing Fee
& Certified Copy

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

500003148295--8
-02/25/00--01098--004
*****70.00 *****70.00

Jennifer Clendenin
DATE 3/7/2000
DOO. ENCL. OH
ADD SUFFIX

FROM: JAMES M. CLENDENIN
Name (Printed or Typed)

4062 MALLARD DRIVE
Address

MELBOURNE, FLORIDA 32934-8540
City, State & Zip

(321) 254-6567
Daytime Telephone number

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

W-5890 OH 6/6

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE CLENDENIN MARKETING GROUP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4062 MALLARD DRIVE
MELBOURNE, FLORIDA 32934-8540

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

50,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

JAMES M. CLENDENIN
4062 MALLARD DRIVE
MELBOURNE, FL 32934-8540

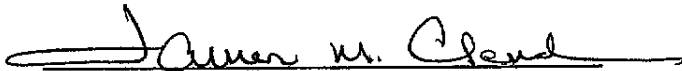
Filing Fee: \$ 70.00

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES M. CLENDENIN
4062 MALLARD DRIVE
MELBOURNE, FL 32934-8540

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Feb 20 20 day of Feb, 2000.
Inc


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE CLENDENIN MARKETING GROUP
(must include suffix)

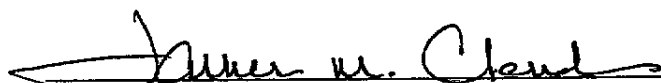
2. The name and address of the registered agent and office is:

JAMES M. CLENDENIN
(Name)

4062 MALLARD DRIVE
(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE, FLORIDA 32934-8540
(City/State/Zip)

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


(Signature)

Feb 20, 2000
(Date)