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TRANSMITTAL LETTER

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

SUBJECT: SCO	TTY BOWMAN PROMOTIC	NAL SERVICES, INC).
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status a S. Wiesner, Wiesner Asso	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	***
rkowi.	Name	(Printed or typed)	
	1800 Second Street, Suite		
		Address	
	Sarasota, Florida 34236		
	City,	State & Zip	
	941-365-9900		
	Daytime T	elephone number	

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

FILED

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SLONGTANT OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

of

SCOTTY BOWMAN PROMOTIONAL SERVICES, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, pursuant to the requirements of Florida law, in particular Florida Statutes Section 607.1801, hereby files with the Florida Department of State these Articles of Incorporation, for the purpose of domestication of SCOTTY BOWMAN PROMOTIONAL SERVICES, INC. under the laws of the State of Florida.

ARTICLE I

NAME & ADDRESS: The name of this Corporation is SCOTTY BOWMAN PROMOTIONAL SERVICES, INC. The Corporation's business and mailing address shall be:

5760 Midnight Pass Road, Building D104, Sarasota, FL, 34242

ARTICLE II

<u>CORPORATE PURPOSES</u>: The corporate purpose is to engage in any lawful acts, activities or businesses for which corporations may be organized under the laws of the State of Florida or the United States.

ARTICLE III

<u>CAPITAL STOCK</u>: The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Two Hundred (200) shares of Common Stock having no par value.

Pre-emptive rights will be granted to shareholders to purchase pro-rata any additional shares

of common stock authorized to be issued hereunder.

ARTICLE IV

<u>TERM OF EXISTENCE</u>: This Corporation is to exist perpetually.

ARTICLE V

ADDRESS: The initial street address of the registered office of this Corporation in the State of Florida is: 1800 Second Street, Suite 870, Sarasota, Florida 34236. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at aforesaid address shall be IRA STEWART WIESNER, ESQ.

ARTICLE VI

<u>INITIAL DIRECTORS</u>: All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The number of Directors may be modified from time to time by By-Laws adopted by the Shareholders.

The name and street address of the members of the first board of directors are:

1. William S. Bowman

5760 Midnight Pass Road, Building D104, Sarasota, FL, 34242

2. Suella Bowman

5760 Midnight Pass Road, Building D104, Sarasota, FL, 34242

ARTICLE VII

<u>INCORPORATORS</u>: The name and street address of the Incorporator of these Articles of Incorporation is as follows:

Ira S. Wiesner, Esq.
Wiesner Associates, Advocates in Aging
1800 Second Street, Suite 870
Sarasota, Florida 34236

ARTICLE VIII

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the shares entitled to vote thereon.

Ira S. Wiesner

"INCORPORATOR"

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/Incorporator

Date