

P040000 888 70

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100037618881

06/07/04--01013--016 **78.75

2004 JUN -7 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]
6/8/04

LANSKY & COURTNEY, P.L.

ATTORNEYS AT LAW

137 South Parsons Avenue

Brandon, FL 33511

Glen R. Lansky
Patrick B. Courtney

Phone (813) 657-1995
Facsimile (813) 657-1364

May 28, 2004

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: TOTAL MARKETING RESOLUTIONS, INC.

Dear Sir or Madam:

Enclosed please find one original and copy of the Articles of Incorporation for each of the above-referenced matter together with a check payable to the Secretary of State in the amount of \$78.75, for the filing of the enclosed incorporation.

If you have any questions please do not hesitate to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen R. Lansky", with a stylized flourish at the end.

Glen R. Lansky

GRL/ld
Enclosures

ARTICLES OF INCORPORATION
OF
TOTAL MARKETING RESOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation shall be:

TOTAL MARKETING RESOLUTIONS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage a café and lounge and any other business allowed under the laws of State of Florida, and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 South Parsons Avenue, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

FILED
2009 JUN -7 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall 100 Frandorson Circle,
Bldg. 100, Suite 200, Apollo Beach, Florida 33572.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may
be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The name and address of the initial Board is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS FOMON	908 Bunker View Drive Apollo Beach, Florida 33572

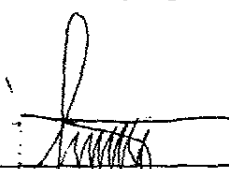
ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS FOMON	908 Bunker View Drive Apollo Beach, Florida 33572

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



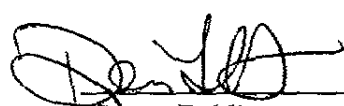
THOMAS FOMON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of May, 2004 by THOMAS FOMON:

✓ who is personally known to me, or
_____ who produced _____ as identification

and who did/did not take an oath.



Notary Public



Denise T. Hickey
MY COMMISSION # DD161508 EXPIRES
October 28, 2006
POLYGRAPHIC PROOF FARM INSURANCE, INC.

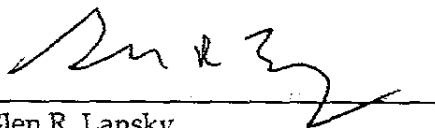
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **TOTAL MARKETING RESOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the **ARTICLES OF INCORPORATION** at **Lansky & Courtney, P.L.**, 137 South Parsons Avenue, Brandon, FL 33511, has **Glen R. Lansky** of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Glen R. Lansky
Lansky & Courtney, P.L.

FILED
2004 JUN -7 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA