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ROBERT H. GREGORY

FILED

ATTORNEY AT LAW
901 PONCE de LEON BOULEVARD
10th FLOOR-PENTHOUSE SUITE

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FALLAHASSEE, FLORIDA (305) 446-5144

ROBERT H. GREGORY WILLIAM E. GREGORY

February 8, 1996

Secretary of State, Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

4 COCCUC 1 7 1,225 1,41 -02/12/96--010/8--003 \*\*\*\*122,50 \*\*\*\*122,50

Re: DEMAND CREATION, INC.

Dear Secretary of State:

Enclosed please find check number 1082 in the amount of \$122.50 payable to the Secretary of State for the incorporation of DEMAND CREATION, INC. This check is to cover the filing fee, Certificate Designating Registered Agent, charter tax and certified copy of the charter documents. Also enclosed is the original and one copy of the Articles of Incorporation and Certificate of Designating Place of Business or Domicile For The Service of Process Within This State, Naming Agent Upon Whom Process May Be Served along with the enclosed self-addressed, stamped envelope for your convenience in forwarding the certified copies of the requisite documents.

As my client is very eager to secure the name of DEMAND CREATION, INC. for his business, time is of the essence and consequently, I would appreciate your immediate attention to this matter. If you have any questions with regard to this, please do not hesitate to contact me.

Very truly yours,

William E. SREGORY, ESQ.

WEG/em encl.

cc: Kevin O'Neil

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# DEMAND CREATION, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

# ARTICLE I

### HAME

The name of this corporation is DEMAND CREATION, INC.

# ARTICLE II

# DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State in Tallahassee, Florida.

# ARTICLE III

# PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 901 Ponce de Leon Boulevard, 10th Floor, Coral Gables, Florida 33134. The name of the registered agent of this corporation is: WILLIAM E. GREGORY, ESQUIRE. The principal office of the corporation is 1085 NE 84 Street, Miami, Florida 33138

# ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The names and address of the initial directors of this corporation are as follows:

KEVIN O'NEIL 1085 NE 84 Street Miami, Florida 33138

# ARTICLE VII

# INCORPORATORS

The names and address of the persons signing these articles are:

KEVIN O'NEIL 1085 NE 84 Street Miami, Florida 33138

# ARTICLE VIII

# PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX

# BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors.

# <u>Article x</u>

# INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XI

# AMENDMENTA

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribers and Incorporators have executed these Articles of Incorporation at Miami, Dade County, Florida, for the use and purposes aforestated on this Brit day of Franky, 1996.

KEVÍN O'NEIL

SWORN TO AND SUBSCRIBED before me on this 8th day of \_\_\_\_\_\_

NOTARY PUBLIC - STATE OF FLORIDA AT LARGE

My commission expires:



# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DONIGILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. MANING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, DEMAND CREATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named WILLIAM E. GREGORY, ESQUIRE located at 901 Ponce de Leon Boulevard, 10th Floor, Coral Gables, Florida, 33134, County of Dade, State of Florida, as its agent to accept services of process within this State.

# ACKNOWLEDGEMENT;

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

WILLIAM E. GREGORY, ESQUIRE Registered Agent