

P9600008 3935

TRANSMITTAL LETTER

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

400001969084  
-10/09/96--01044--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Emerald Coast 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

\$122.50       \$131.25  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
& Certificate  
Additional Copy Required

FROM: Darryl Vincent Michelli  
Name (printed or typed)  
P.O. BOX 853  
Address  
625 Hwy 98 E Suite 2  
Address  
Destin, Florida 32541  
City, State & Zip  
(904) 654-7774  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT - 8 AM 8:18

FILED

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

## ARTICLES OF INCORPORATION

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

Emerald Coast Marketing Group, Inc.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

625 Hwy 98 E Suite 2  
P.O. Box 853  
Destin, Florida 32541

### ARTICLE III SHARES

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

1,000,000 one million Common Stock - Class A  
1,000,000 one million Convertible Preferred Stock at \$10.00  
per share - Class B

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darryl Vincent Michelli  
625 Hwy 98 E Suite 2  
Destin, Florida 32541

**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):

Darryl Vincent Michelli  
625 Hwy 98 E Suite 2  
Destin, Florida 32541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of October, 19 96.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

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: Emerald Coast Marketing Group, Inc

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

Darryl Vincent Michelli  
(NAME)

625 Hwy 98 E Suite 2  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Destin, Florida 32541  
(CITY/STATE/ZIP)

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*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.*

Darryl Vincent Michelli  
(SIGNATURE)

October 6, 1996  
(DATE)