

P97000043981

TRANSMITTAL LETTER

FILED

97 MAY 14 AM 11: 17

FLORIDA STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** P & Y MARKETING, MERCHANDISING, ADVERTISING, INC.  
(Proposed corporate name - must include suffix)

000002177970--7  
-05/14/97--01038--012  
\*\*\*\*131.25 \*\*\*\*131.25

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  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** P & Y MARKETING, MERCHANDISING, ADVERTISING, INC.  
Name (Printed or typed)

800 West OAKLAND PARK BLVD., suite 311  
Address

FORT LAUDERDALE, FL 33311  
City, State & Zip

(954) 566-0001  
Daytime Telephone number

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

QC 5-19-97

**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.*

STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

P & Y MARKETING, MERCHANDISING, ADVERTISING, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

800 West Oakland Park Blvd., Suite 311, Fort Lauderdale, FL. 33311

**ARTICLE III SHARES**

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

One Hundred Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Patricia Dykes

800 West Oakland Park Blvd., Suite 311

Fort Lauderdale, Fl. 33311

**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):

PATRICIA DYKES

President/Treasurer

50 percent of shares

ESTELLA WILLIAMS

Vice President/Secretary

50 percent of shares

\*This Incorporation is an equal partnership 50/50 shares between Patricia Dykes and Estella Williams.

\* Neither partner is allowed to sell their shares before offering the shares to their partner first.

\* Other extensive provisions will follow in the bylaws.

ADDRESS: 800 West Oakland Park Blvd., suite 311

Fort Lauderdale, Florida 33311

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

9<sup>th</sup> day of May, 19 97.

(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**

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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 P & Y MARKETING, MERCHANDISING, ADVERTISING, INC.

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

PATRICIA DYKES

(NAME)

800 West Oakland Park Blvd., suite 311

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL. 33311

(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)

5/9/97  
(DATE)