

P97000077886
TRANSMITTAL LETTER

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

200002287642--7
-09/08/97--01159--005
*****70.00 *****70.00

SUBJECT: Coupon Connection 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 \$78.75 \$122.50 \$131.25

FROM: Coupon Connection
Name (printed or typed)

13575 58th St. North Suite 200
Address

CLEARWATER, FL. 33760
City, State & Zip

(813) 538-4126
Daytime Telephone number

97 SEP - 8 PM 12: 39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 9/19/97

FILED

97 SEP -8 PM 12: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Coupon Connection INC

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:

Coupon Connection INC.

ARTICLE II PRINCIPAL OFFICE

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

13575 58th St. North Suite 200
CLEARWATER, FL. 33760

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

WILLIAM NARRELL
13575 58th St. N. Suite 200
CLEARWATER, FL. 33760

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM E. HARRELL
13575 58th ST N.
SUITE 200
CLEARWATER, FL. 33760

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

4th day of SEPTEMBER, 1997.

William E. Harrell
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: COUPON CONNECTION INC

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

WILLIAM HARRELL
(Name)
13575 58th ST. N. SUITE 200
(P.O. BOX not acceptable)
CLEARWATER FL. 33760
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

William Harrell
(Signature)

9-4-97