

# Richard J. Hays, P.A.

ATTORNEY AT LAW

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98 OCT -5 PM 12: 31

October 1, 1998

Secretary of State
Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

Dear Sir:

Enclosed please find check in the amount of \$122.50 together with original and one copy of Articles of Incorporation for the following corporation:

IN-HAUS MARKETING SOLUTIONS, INC.

500002655715--2 -10/05/38--01034--018 \*\*\*\*122.50 \*\*\*\*\*78.75

Please send certified copy of same to the undersigned.

Sincerely,

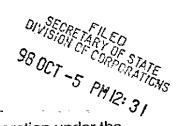
RICHARD J. HAYS, P.A

Richard J. Hays

RJH:cbs/encls.

#### ARTICLES OF INCORPORATION

<u>OF</u>



IN-HAUS MARKETING SOLUTIONS, 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:

IN-HAUS MARKETING SOLUTIONS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

3719 Carambola Circle N. Coconut Creek, FL 33066

## ARTICLE III CAPITAL STOCK

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

100 Shares @ \$10.00 par value

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHRISTINA WESTBERG 3719 Carambola Circle N. Coconut Creek, FL 33066

## ARTICLE V INCORPORATOR(S)

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

CHRISTINA WESTBERG 3719 Carambola Circle N. Coconut Creek, FL 33066

e undersigne	d has(have) execu	ited these Articles o	f Incorporation this
1st	day of	October	, 1998 .
		Signa	ture/Title
		CHRISTINA V	WESTBERG, Presiden
		Signature/Title	
		Signa	My Pest Berge iture/Tille

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate 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: IN-HAUS MARKETING SOLUTIONS, INC.
2. The name and address of the registered agent and office is:
CHRISTINA WESTBERG (NAME)
3719 Carambola Circle N.  (P.O. BOX NOT ACCEPTABLE)
Coconut Creek, FL 33066 (CITY/STATE/ZIP)
SIGNATURE Christina Ulestberg (corporate officer)  TITLE CHRISTINA WESTBERG, Pres.
DATE
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 Christina Westberg  DATE October 1, 1998

REGISTERED AGENT FILING FEE: \$35.00