

P 99000005742

TRANSMITTAL LETTER

FILED

99 JAN 15 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/15/99--01095--020
*****78.75 *****78.75

SUBJECT: Volume Marketing Corp
(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
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Craig S. Marshall
Name (Printed or typed)

1396 N. Killian Drive, Suite #6
Address

Lake Park, FL 33403
City, State & Zip

561-844-8803
Daytime Telephone number

P. Hall
JAN 20 1999
(4)

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:

VOLUME MARKETING CORP

ARTICLE II PRINCIPAL OFFICE

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

1396 N. Killian Drive, Suite #6
Lake Park, FL 33403

ARTICLE III SHARES

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

FIVE HUNDRED (500) shares with One Dollar (\$1) Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig S. Marshall
1396 N. Killian Drive, Suite #8
Lake Park, FL 33403

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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):

Craig S. Marshall
1396 N. Killian Dr., Suite # 6
Lake Park, FL 33403

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

14 day of January, 1999.

(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 VOLUME MARKETING CORP

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

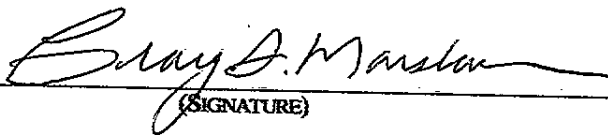
Craig S. Marshall
(NAME)

1396 N. Killian Dr., Suite #6
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Park, FL 33403
(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.


(SIGNATURE)

JAN 14, 1999
(DATE)