

19900065514

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 23 PM 12:36

FILED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000018147 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 576-6764
Fax Number : (727) 576-3863

FLORIDA PROFIT CORPORATION OR P.A.

Loyalty Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

F. CHESSEB JUL 23 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. (((H99000018147 1)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
LOYALTY INC.

FIRST: The corporate name that satisfies the requirements of Section 607.049 is:

LOYALTY INC.

SECOND: The street address of the initial principal office of the corporation shall be **1579 OAKHILL TRAIL, KISSIMMEE, FLORIDA 34747** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares of common stock having **\$1.00**

FIFTH: The street address of the initial registered office of the corporation is **1579 OAKHILL TRAIL, KISSIMMEE, FLORIDA 34747** and the name of its initial registered agent at such address is GARRY KIRBY

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **TWO (2)** and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

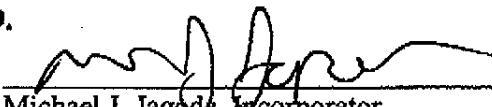
GARRY KIRBY, 1579 OAKHILL TRAIL, KISSIMMEE, FLORIDA 34747

YVONNE KIRBY, 1579 OAKHILL TRAIL, KISSIMMEE, FLORIDA 34747

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda
10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **23RD** day of **JULY, 1999.**


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576- 6764
10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716

FAX AUDIT NO. (((H99000018147 1)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 23 PM 12:36

FILED

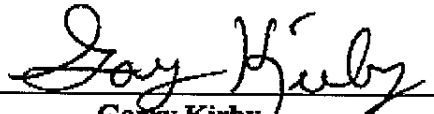
FAX AUDIT NO. (((H99000018147 1)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Loyalty Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Garry Kirby is familiar with and accepts the obligations provided for
in Section 607.0505.

Dated: JULY 22TH, 1999

BY 
Garry Kirby

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 23 PM 12:36

FILED

FAX AUDIT NO. FAX AUDIT NO. (((H99000018147 1)))