

P96000083935

TRANSMITTAL LETTER

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

400001969084
-10/09/96--01044--005
*****78.75 *****78.75

SUBJECT: Emerald Coast Marketing Group, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Darryl Vincent Michelli

Name (printed or typed)
P.O. Box 853

625 Hwy 98 E Suite 2

Address

Destin, Florida 32541

City, State & Zip

(904) 654-7774

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT - 8 AM 8:18

FILED

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

REGISTER OCT 11 1996

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:

Emerald Coast Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

625 Hwy 98 E Suite 2
P.O. Box 853
Destin, Florida 32541

ARTICLE III SHARES

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

1,000,000 one million Common Stock - Class A
1,000,000 one million Convertible Preferred Stock at \$10.00
per share - Class B

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darryl Vincent Michelli
625 Hwy 98 E Suite 2
Destin, Florida 32541

FILED
96 OCT -8 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Darryl Vincent Michelli
625 Hwy 98 E Suite 2
Destin, Florida 32541

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

6th day of October, 19 96.

(An additional article must be added if an effective date is requested.)

Darryl Vincent Michelli
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: Emerald Coast Marketing Group, Inc.

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

Darryl Vincent Michelli
(NAME)

625 Hwy 98 E Suite 2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Destin, Florida 32541
(CITY/STATE/ZIP)

FILED
96 OCT -8 AM 8:18
SECRETARY OF STATE
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.

Darryl Vincent Michelli
(SIGNATURE)

October 6, 1996
(DATE)