

No 000005122



Zimmer & Lawson Accounting Services

2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

Transmittal Letter

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

800004478068--4
-07/16/01--01114--009
*****78.75 *****78.75

Subject; Gulf Coast AD Group, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check
for: Gulf Coast AD Group, Inc.

From: Zimmer & Lawson, Incorporated

2403 State Street
Tampa, FL. 33609

813-354-8301

Okey to file
per Karen Boyer

FILED
01 JUL 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUL 19 2001

FILED

01 JUL 16 PM 3:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

GULF COAST AD GROUP, INC.

PURSUANT TO CHAPTER 617.0202, ARTICLE S OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE NOT FOR PROFIT CORPORATION IS:
GULF COAST AD GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS CORPORATION SHALL BE: 4960 HWY 90, PACE, FL. 32571

ARTICLE III PURPOSE:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: TO EXPEND FUNDS
CONTRIBUTED BY ITS MEMBERS FOR THE PURPOSE OF COLLECTIVELY ADVERTISING
AND MARKETING MBE CENTERS AND THEIR PRODUCTS AND SERVCIES IN THE MSA
MARKET AREA COMPRISING THE MARKETING COOPERATIVE, AS DEFINED BY MAIL
BOXES ETC. USA, INC. A CALIFORNIA CORPORATION (THE FRANCHISER OR MBE).

ARTICLE IV MANNER OF ELECTION

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED:
THE CHAPTER IS OPERATED BY ITS MEMBERS DIRECTLY AND THROUGH ITS
ELECTED REPRESENTATIVES AS FOLLOWS:

A) THE BOARD OF DIRECTORS IS THE POLICY-DETERMINING AND ADMINISTRATIVE
BODY OF THE CHAPTER AND IS COMPOSED OF THE OFFICERS, THE DIRECTORS-AT-
LARGE, AND THE IMMEDIATE PAST PRESIDENT.

B) THE ASSEMBLY IS COMPOSED OF ALL VOING MEMBERS ATTENDING AN
AUTHORIZED BUSINESS MEETING. IT CONSIDERS AND VOTES ON BUSINESS
PERINENT TO THE GENERAL WELFARE OF THE CHAPTER. IT ACTS ON REPORTS FROM
OFFICERS AND COMMITTEE CHAIRS AND VOTES ON CHANGES IN THE BY LAWS. IT
ELECTS MEMBERS OF THE NOMINATIONS COMMITTEE AND ELECTS OFFICERS AND
DIRECTORS-AT-LARGE. IT VOTES UPON MEMBERS WHOM THE BOARD APPROVES
FOR HONRARY MEMBERSHIP IN THE GULF COAST AD GROUP..

ARTICLE V INITIAL DIRECTORS/OFFICERS

PAMELA POLLARD, PREISDENT

PATRICIA KENDALL, SECRETARY

WILLIAM KEY TREASURER

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

MONICA Z. LAWSON
2403 STATE STREET
TAMPA, FL. 33609

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

PAMELA POLLARD PRESIDENT
4960 HWY. 90,
PACE, FL. 32571

.....
HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE
AFOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM
FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY.

Monica Z. Lawson
SIGNATURE/REGISTERED AGENT

6-25-01
DATE

Pamela J. Pollard
SIGNATURE/INCORPORATOR

6-25-01
DATE