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COVER LETTER

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

SUBJECT: Souther	n Florida PTAC Marke (PROPOSED CORPORATE	ting Co-op, Inc. NAME – <u>MUST INCLUI</u>	DE SUFFIX)		
Enclosed is an original	and one(1) copy of the Article	s of Incorporation and a	check for:	ı	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: Kevin Bates Name (Printed or typed)			TAL	7101	
748 Miller Drive			LAHA	n Jul 2	1
			SEE	23	£ [™/™]
Leesburg, VA 20175 City, State & Zip			H S	D	
	703 777 9095	•	ORIO PATE	L0 :	
	Daytime Tele	phone number	•		

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



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DEPARTMENT OF STATE SIVISIEN OF COMPERATIONS TALLAHASSET, FLORIDA

July 17, 2007

Ms. Tammy Hampton Document Specialist, New Filing Section Florida Department of State-Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Southern Florida PTAC Marketing Co-Op, Inc., ref. no. W07000030834

Dear Ms. Hampton:

Enclosed please find an original plus one copy of the corrected articles of incorporation for the above referenced corporation. Please contact me at Kelly.Falconi@precisionac.com or 703.777.9095 x208 if you have any further questions.

Sincerely,

Kelly M\\Talconi Corporate Counsel



June 29, 2007

KEVIN BATES 748 MILLER DR LEESBURG, VA 20175

SUBJECT: SOUTHERN FLORIDA PTAC MARKETING CO-OP, INC.

Ref_Number: W07000030834

We have received your document for SOUTHERN FLORIDA PTAC MARKETING CO-OP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific:

Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 407A00042430

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Net for Profit)

ARTICLE I NAME

The name of the corporation shall be: Southern Florida PTAC Marketing Co-op, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Principal place of business: 748 Miller Drive, Leesburg, VA 20175 Mailing address: 1201 Hays Street, Tallahassee, FL 32001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose will be a co-operative arrangment, wherein franchisees will pool their money together in order to purchase advertising.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors will be elected by the members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII _ INCORPORATOR

The name and address of the Incorporator is: Kevin Bates 748 Miller Drive

Leesburg, VA 20175

Maying been named as registered agent to accept service of process for the above s atod corporation at the place designated in this certificate, I am familiar with and accept the appointment as registere.! 1get t and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator