

MARK J. ALBRECHTA

ATTORNEY AT LAW

15824 Hampton Village Drive

Tampa, Florida 33618-1654

Telephone (813) 265-4036

Fax No. (813) 269-7033

E-Mail: Malbrechta@aol.com

March 4, 1999

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

RE: Proposed Incorporation of North Tampa Leads, Inc.
Office No.: 99-014

Gentleperson:

I have enclosed the original and one(1) copy of the Articles of Incorporation for the above-named proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

Filing Fees	\$35.00
Registered Agent Designation Fee	\$35.00

900002797689-4
-03208/99--01101--019
*****70.00 *****70.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,



MARK J. ALBRECHTA
Attorney-at-law

MJA/pra

Enclosure: Article of Incorporation
Check # 1140

cc: Client

L-DIVCO.001

FILED
99 MAR -8 PM 2:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



OK
3/11

ARTICLES OF INCORPORATION

OF

NORTH TAMPA LEADS, INC.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -8 PM 2:37

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is NORTH TAMPA LEADS, INC. The principal place of business is Hillsborough County, Florida; the mailing address shall be: 19134 Cherry Rose Circle, Lutz, Florida 33549.

ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is the method as stated in the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 19134 Cherry Rose Circle, Lutz, Florida 33549, and the name of the initial registered agent of this Corporation at that address is: STEVEN C. MEITZEN, CLU. This address is the same as the mailing address of the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 director initially. The number of directors may be increased or diminished from time to time by the BY-LAWS, but shall never be less than three (3). The Board of Directors must be residents of the State of Florida and members of this Corporation. The name and address of the initial Directors of this Corporation are: STEVEN C. MEITZEN, CLU, 19134 Cherry Rose Circle, Lutz, Florida 33549, LINDA ZALKIN, 11801 N. Dale Mabry Hwy., Tampa, Florida 33618, and ANN MARIE BROWN, P.O. Box 271784, Tampa, Florida 33688-1784.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: STEVEN C.

MEITZEN, CLU, who resides at, 19134 Cherry Rose Circle, Lutz, Florida 33549.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and the Members of the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of the Articles of Incorporation at Lutz, Hillsborough County, Florida, on the 12 day of Feb, 1999.


STEVEN C. MEITZEN, CLU
INCORPORATOR

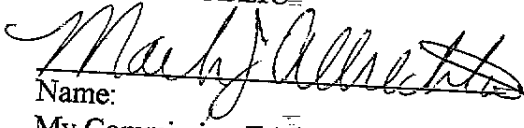
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME the undersigned authority, personally appeared STEVEN C. MEITZEN, CLU, 19134 Cherry Rose Circle, Lutz, Florida 33549, who is to me well known to be the person described in or who produced the following as identification: _____ and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Lutz, Hillsborough County, Florida, this 12th day of February, 1999.

NOTARY PUBLIC


Name:
My Commission Expires:
My Commission No. Is:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT
TO SECTION 617.0501, FLORIDA STATUTES 1997.**

Pursuant to Section 617.0501, Florida Statutes, 1997, the following is submitted, in compliance with the Florida Not For Profit Corporation Act:

First - That NORTH TAMPA LEADS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Lutz, County of Hillsborough, State of Florida, has named STEVEN C. MEITZEN, CLU, located at 19134 Cherry Rose Circle, Lutz, Florida 33549, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


STEVEN C. MEITZEN, CLU
Registered Agent for
NORTH TAMPA LEADS, INC.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -8 PM 2:37

FILED

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this
day of February, 19 99, at Lutz, Hillsborough County, Florida.

Personally Known X or Produced Identification _____

Type of Identification Produced _____

NOTARY PUBLIC


Name:

My Commission Expires:

My Commission No. Is:



Mark J. Abrecht

My Commission CC704709

Expires December 25 2001