

Richard E. Stadler
John M. Harris
Elizabeth Siano Harris
Of Counsel

P0000012727

January 20, 2000

Secretary of State Corporate Division The Capital Tallahassee, Florida 32304

Re: Articles of Incorporation

ATLANTIC COAST MARKETING SYSTEMS, INC.

Gentlemen:

600003115396--2 · -01/31/00--01009--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

I am enclosing herewith an original and a copy of Articles of Incorporation for ATLANTIC COAST MARKETING SYSTEMS, INC.. In addition, my check in the amount of \$78.75 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
Total	\$ 78.75

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

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# ARTICLES OF INCORPORATION OF

# ATLANTIC COAST MARKETING SYSTEMS, INC.

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the Corporation shall be ATLANTIC COAST MARKETING SYSTEMS, INC.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

# ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 5513 Holden Road, Port St. John, FL 32927. The mailing address for the corporation is the same.

#### ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

# ARTICLE VI - INITIAL DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

RODGER ALLEY

5925 Fisherman Lane Cocoa, FL 32927

# ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator of this corporation is as follows:

RODGER ALLEY

5925 Fisherman Lane Cocoa, FL 32927

#### ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

RICHARD E. STADLER

1820 Garden Street Titusville, FL 32796

# ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

## ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in theses Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of January, 2000.

RODGER ALLEY

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for ATLANTIC COAST MARKETING SYSTEMS, INC.. and agrees to perform all duties and accept all responsibilities imposed by law.

RICHARD E STADLED

STATE OF FLORIDA )
COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, personally appeared RODGER ALLEY, who is personally known to me or who produced his driver's licenses for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this Arm day of January, 2000.

Notary Public, State of Florida Dianne L. Bays

MY COMMISSION # CC 822715
EXPIRES: March 31, 2003
Bonded Thru Notary Public Underwriters

(SEAL) My Commission Diamel Bays

STATE OF FLORIDA )
COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, personally appeared RICHARD E. STADLER who was personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 27774 day of January, 2000.

Notary Public, State of Florida

Dianne L. Bays

My Commission Expires:

(SEAL)

