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TRANSMITTAL LETTER

FILED

00 MAR -9 PM 12:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

SR. MARKETING CONSULTANTS, INC.

(Proposed corporate name - must include suffix)

000003164150--9

-03/09/00--01075--008

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Peter J. Porcelli II

Name (Printed or typed)

FIRST UNION BANK Building
801 West Bay Dr. Suite 201

Address

Largo, FL 33770

City, State & Zip

727-518-7750 x201

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SR. MARKETING CONSULTANTS, INC.**

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00 MAR -9 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Provisions of Chapter 607.0202 of the Florida Statutes, herein referred to as the Corporation, hereby agrees to the following:

ARTICLE I – NAME

The name of the Corporation shall be SR. MARKETING CONSULTANTS, INC.

ARTICLE II – PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office and mailing address shall be at First Union Bank Building, 801 West Bay Drive, Suite 201, Largo, Florida 33770.

ARTICLE III – CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV – REGISTERED OFFICE AND AGENT

Section I. The street address of the initial registered office of the Corporation shall be First Union Bank Building, 801 West Bay Drive, Suite 201, Largo, Florida 33770.

Section II. The name of the initial registered agent of the Corporation located at said address shall be Peter J. Porcelli II.

ARTICLE V – INCORPORATOR

The name and address of the incorporator is:

Name	Address
Peter J. Porcelli II	First Union Bank Building 801 West Bay Drive, Suite 201 Largo, FL 33770

IN WITNESS WHEREOF, for the purpose of forming a corporation under the
Laws of the State of Florida, the undersigned executed these Articles of
Incorporation on this 6th day of March, 2000.


PETER J. PORCELLI II

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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00 MAR -9 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UN 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:
SR. MARKETING CONSULTANTS, INC.
2. The name and address of the registered agent and office is:

PETER J. PORCELLI II
(Name)

FIRST UNION BANK BUILDING
801 WEST BAY DRIVE, SUITE 201
(Address, PO Box not acceptable)

LARGO, FLORIDA 33770
(City, State, Zip)

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.

x 
PETER J. PORCELLI II

x 3/6/00
(Date)

LIST OF OFFICERS/DIRECTORS

PETER J. PORCELLI II, C.E.O.
BONNIE A. HARRIS, SECRETARY-TREASURER