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THE FINANCIAL CENTER
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FILED

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

March 6, 2000

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 400003173604--0 -03/17/00--01028--001 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: File Articles-Coupon Graphics, Inc.

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

James M. Moran, Esquire

JMM/mw

3/23/2000/

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#### ARTICLES OF INCORPORATION OF

#### COUPON GRAPHICS, INC.

00 MAR 16 AM 8: 22

The undersigned, for the purpose of forming a corporation of STATE under the Florida General Corporation Act, do hereby adopt the EE, FLORIDA following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is:

COUPON GRAPHICS, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSES

The general purposes for which the corporation is organized are:

 To engage in all lawful business permitted in the State of Florida including but not limited to commercial advertising services.

### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## ARTICLE FIVE CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:

1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

# ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12811 Kenwood Lane Suite 215, Fort Myers, Lee County, Florida 33907 and the name of its initial registered agent and such address, is Carole Sandlin and her address is 12811 Kenwood Lane Suite 215 Fort Myers, Lee County, Florida, 33907.

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Jack Marlowe Director 12811 Kenwood Lane Suite 215 Fort Myers, Florida 33907

### ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

Jack Marlowe

12811 Kenwood Lane Suite 215 Fort Myers, Florida 33907

Ronald McQuinn

12811 Kenwood Lane Suite 215 Fort Myers, Florida 33907

### ARTICLE NINE OFFICERS

The officers of the corporation shall be a president/vice President of the corporation and Secretary. Further, officers may be added by amendment. The initial officers of the corporation shall be:

NAME

ADDRESS

Jack Marlowe President 12811 Kenwood Lane Suite 215 Fort Myers, Florida 33907

Ronald McQuinn Secretary 12811 Kenwood Lane Suite 215 Fort Myers, Florida 33907

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporations shall be the exclusive province of the shareholders.

#### ARTICLE TEN PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 12811 Kenwood Lane Suite 215, Fort Myers, Lee The principal office and registered County, Florida, 33907. office are at the same address.

Executed by Jack Marlowe, Ronald McQuinn, incorporators at Fort Myers, Florida on the 14th day of March 2000.

> Marlowe Ronald McQuinn

#### ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Carole Sandlin, 12811 Kenwood Lane Suite 215, Fort Myers, Lee County, Florida 33907, hereby acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation for COUPON CASHBOOK, INC. and certifies that the address listed above is a true and correct address for this registered agent.

Carole Sandlin

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 62 day of \_\_\_\_\_\_, 2000, by Carole Sandlin, and

 $\sqrt{\phantom{a}}$  he/she is personally known to me, OR

\_\_\_ has produced \_

as\_identification, and

Notary Public

Commission Number:

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