

JOHN ROSS ADAMS

PROFESSIONAL ASSOCIATION

SUITE G

101 SOUTHEAST SIXTH AVENUE

DELRAY BEACH, FLORIDA 33483

(561) 278-4811 FAX (561) 276-2103

SHARON L. LUNSFORD CERTIFIED LEGAL ASSISTANT JENNIFER C. HÄAS CERTIFIED LEGAL ASSISTANT FILED STATE OF STATE OF STATE OF CORPORATIONS OF STATE OF CORPORATIONS

800003176798

-03/21/00--01009--015

****122.50 *****78.75

March 14, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: CITY GATE MARKETING, INC.

Dear Sir or Madam:

Attached are Articles of Incorporation, in duplicate, for the corporation referenced above. Also enclosed is my firm's check in the amount of \$122.50 representing \$35.00 filing fee; \$35.00 registered agent designation, and \$52.50 certified copy fees.

Please return certified copy to my offices after filing in the self addressed, stamped envelope.

If you have any questions, please do not hesitate to call.

Yours very truly,

John Ross Adams

Enc. JRA:jh

(73/23/00)

ARTICLES OF INCORPORATION OF CITY GATE MARKETING, INC. 00 MAR 20 PM 6: 22

FILED STATE TARY OF STATE CONTINUES OF CORPORATIONS

ARTICLE I CORPORATE NAME

The name of this corporation is CITY GATE MARKETING, INC.

ARTICLE II NATURE OF BUSINESS AND POWERS

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

> ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$5.00 per share.

> ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V PRINCIPAL OFFICE OF CORPORATION

The address of the Principal Office and the mailing address of the corporation is: 19046 Bruce B. Downs Blvd., PMB #105, Tampa, Florida 33647.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address is:

J. Thomas Pignato 19046 Bruce B. Downs Blvd. PMB #105 Tampa, Florida 33647

The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are

elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
INITIAL OFFICER

The name of the initial officer of this Corporation and the street address is:

PRESIDENT & SECRETARY ----- J. THOMAS PIGNATO
19046 Bruce B. Downs Blvd.
PMB #105
Tampa, Florida 33647

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

J. THOMAS PIGNATO
19046 Bruce B. Downs Blvd.
PMB #105
Tampa, Florida 33647

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI COMMENCEMENT OF BUSINESS

The date when corporation existence shall begin shall be the date these Articles are filed.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this __//_ day of _______, 2000

STATE OF FLORIDA
COUNTY OF <u>Palm Boach</u>

Notary Public, State of Florida

My Commission expires:



FILED SECRETARY OF STATE OTHER OF CORPORATIONS

00 MAR 20 PM 6: 22

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CITY GATE MARKETING, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at County of Hills Boron , State of Florida, has named JAMES V. PIGNATO, as its agent to accept service of process within this State.

Having been named to accept service of process for the abovenamed corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

SIGNATURE:

James V. Pignato

ADDRESS FOR SERVICE OF PROCESS: 101 SE 6th Avenue, Suite A Delray Beach, Florida 33483

DATE: 3/9/, 2000