

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4/4/00 11:00

CERTIFIED COPY

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X FILING Articles 03/30/00

1.) Database Marketing Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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00 APR -5 11:03
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T. SMITH APR 03 2000

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2000

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303

SUBJECT: DATABASE MARKETING GROUP, INC.
Ref. Number: W00000008953

We have received your document for DATABASE MARKETING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00018384

RECEIVED
00 APR 5 AM 9:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Correct
4/5
A handwritten signature, possibly "E. Smith", written in black ink.

ARTICLES OF INCORPORATION

of

DATABASE MARKETING GROUP, INC.

EFFECTIVE DATE

03/30/00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **DATABASE MARKETING GROUP, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1000 North Orlando Avenue, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Jose Franco, 1000 North Orlando Avenue, Winter Park, Florida 32789.

ARTICLE V - DIRECTOR(S)

The name and address of the initial director is: Jose Franco, 1000 North Orlando Avenue, Winter Park, Florida 32789.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Corporations & Companies, Inc., Donna Thompson, Vice President-Operations, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 30th day of March, 2000.

CORPORATIONS & COMPANIES, INC.

BY: 

DONNA THOMPSON, Vice President-Operations
Incorporator

FILED
00 APR -5 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: Database Marketing Group, Inc.
2. The name and street address of the registered agent and office is:

Jose Franco

Name

1000 North Orlando Avenue(P.O. Box not acceptable)Winter Park, Florida 32789

(City/State/Zip)

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00 APR -5 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature)

3/29/00

(Date)