

P00000038629

Requester's Name

Address

STENSTROM, MCINTOSH, COLBERT,  
WHIGHAM & SIMMONS, P.A.  
ATTORNEYS AND COUNSELLORS AT LAW  
P.O. Box 4848  
SANFORD, FL 32772-4848

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 APR 11 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
AMERICAN MARKETING & PROMOTIONS, INC.

FILED  
00 APR 11 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **AMERICAN MARKETING & PROMOTIONS, INC.**, located at 1721 Missouri Ave., Sanford, FL 32771.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1721 Missouri Ave., Sanford, Florida, 32771, and the name of the initial Registered Agent of this corporation located at that address is **DANIEL D. LIEBELT**.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

**DANIEL D. LIEBELT** 1721 Missouri Ave.  
Sanford, FL 32771

**DANIEL LETZLER** 1721 Missouri Ave.  
Sanford, FL 32771

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

**DANIEL D. LIEBELT** 1721 Missouri Ave.  
Sanford, FL 32771

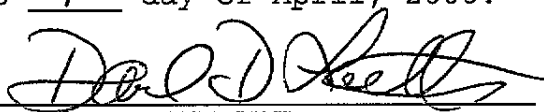
ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 7<sup>th</sup> day of April, 2000.

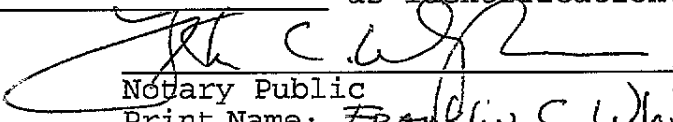
  
DANIEL D. LIEBELT

STATE OF FLORIDA       )  
COUNTY OF SEMINOLE    )

The foregoing instrument was acknowledged before me by **DANIEL D. LIEBELT**, personally known to me, this 7<sup>th</sup> day of April, A.D., 2000, or who produced \_\_\_\_\_ as identification.

(Affix Notarial Seal)



  
Notary Public

Print Name: Franklin C. Whigham

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


**AMERICAN MARKETING & PROMOTIONS, INC.**

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST:** That **AMERICAN MARKETING & PROMOTIONS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1721 Missouri Ave., Sanford, FL 32771, has named **DANIEL D. LIEBELT** located at 1721 Missouri Ave., Sanford, County of Seminole, State of Florida 32771, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**DANIEL D. LIEBELT**

FILED  
00 APR 17 AM 11:16  
TALAMON  
STATE  
SECRETARY OF  
FLORIDA