

P000000065604

Fran's Tax Service, Inc.
2015 Lem Turner Rd.
Callahan, FL 32011

June 29, 2000

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

200003313612--6
-07/05/00--01098--013
*****78.75 *****78.75

SUBJECT: NEW WORLD OF MARKETING, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Michelle Caudle

Michelle Caudle

Enclosures

FILED
00 JUL -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk/7

ARTICLES OF INCORPORATION
OF
NEW WORLD OF MARKETING, INC.

FILED
00 JUL -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NEW WORLD OF MARKETING, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 45 BRUCE LANE, PALM COAST, FLORIDA 32137 and the name and address of the initial registered agent of this corporation is FRAN'S TAX SERVICE, INC., 2015 LEM TURNER ROAD, CALLAHAN, FLORIDA 32011

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

KIMBERLEE GOTT
45 BRUCE LANE
PALM COAST, FLORIDA 32137

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

KIMBERLEE GOTT
45 BRUCE LANE
PALM COAST, FLORIDA 32137

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 28th day of June, 2000.

Kimberlee Gott
KIMBERLEE GOTT

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KIMBERLEE GOTT known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 28th day of June, 2000.

Signature: Michelle Caudle

Print Name: _____

Notary Public State of Florida

My Commission Expires: _____



Michelle L. Caudle
Commission # 00 876854
Expires Oct. 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC.

BY: Frances M. Caudle