

P00000075205

TRANSMITTAL LETTER

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

SUBJECT: American List Company
(Proposed Corporate name - Must include Suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee and Certificate of Status
- \$78.75 Filing Fee and Certified Copy*
- \$87.50 Filing Fee, Certified Copy and Certificate of Status*

300003345443--7
-08/03/00--01070--006
*****78.75 *****78.75

*ADDITIONAL COPY REQUIRED

FROM:

Dawn Siebold
Name (Printed or Typed)

P.O. Box 3394
Address

Baynton Beach, FL 33424
City, State and Zip Code

904-251-2972
Daytime Phone Number

00 AUG -3 PM 4: 05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one (1) copy of the articles.

T BROWN AUG - 8 2000

ARTICLES OF INCORPORATION

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

FILED
00 AUG -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

American List Company

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3707 Quail Ridge Dr.
Boynton Beach FL 33436

PO BOX 3394
Boynton Beach FL 33424

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dawn Siebold
3707 Quail Ridge Dr.
Boynton Beach, FL 33436

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dawn Siebold
3707 Quail Ridge Dr.
Boynton Beach, FL 33434

Dawn Siebold
Signature/Incorporator

7/28/00
Date

*An additional article must be added if an effective date is requested.)

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.

Dawn Siebold
Signature/Registered Agent

7/28/00
Date