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Requester's Name

This portion can be removed for recipient's records

Date 8/15/00

FedEx Tracking Number

821965561317

Order's name Bonnet Harris

Phone 727 518-7750

Company SR MARKETING CONSULTANTS

Address 201 W BAY DR STE 201

Dept./Floor/Suite/Room

City LARGO

State FL

ZIP 33770

Office Use Only

Our Internal Billing Reference

BER(S), (if known):

200003359212--0

-08/16/00--01041--014

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

00 AUG 16 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

8/22  
aj

**ARTICLES OF INCORPORATION  
OF  
TALL PINES MARKETING, INC.**

**FILED**  
00 AUG 16 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Provisions of Chapter 607.0202 of the Florida Statutes, herein referred to as the Corporation, hereby agrees to the following:

**ARTICLE I – NAME**

The name of the Corporation shall be TALL PINES MARKETING, INC.

**ARTICLE II – PRINCIPAL OFFICE OR MAILING ADDRESS**

The principal office and mailing address shall be at 2300 Tall Pines Blvd., Suite 150, Largo, Florida 33771.

**ARTICLE III – CAPITAL STOCK**

The authorized capital stock of the Corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV – REGISTERED OFFICE AND AGENT**

Section I. The street address of the initial registered office of the Corporation shall be 2300 Tall Pines Blvd., Suite 150, Largo 33771

Section II. The name of the initial registered agent of the Corporation located at said address shall be Adam Leipold.

## ARTICLE V – INCORPORATOR

The name and address of the incorporator is:

<b>Name</b>	<b>Address</b>
Adam Leipold	2300 Tall Pines Blvd., Suite 150 Largo, FL 33771

IN WITNESS WHEREOF, for the purpose of forming a corporation under the  
Laws of the State of Florida, the undersigned executed these Articles of  
Incorporation on this 11<sup>th</sup> day of August, 2000.

x   
\_\_\_\_\_  
**Adam Leipold**

**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:  
TALL PINES MARKETING, INC.
2. The name and address of the registered agent and office is:


ADAM LEIPOLD  
(Name)

2300 TALL PINES BLVD., SUITE 150  
(Address, PO Box not acceptable)

LARGO, FL 33771  
(City, State, Zip)

**FILED**  
00 AUG 16 AM 11:45  
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.

x   
ADAM LEIPOLD

x 8-11-00  
(Date)

**LIST OF OFFICERS/DIRECTORS**

**ADAM LIEPOLD – PRESIDENT**