

P000000092058

TRANSMITTAL LETTER

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

FILED
00 SEP 26 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DNA MARKETING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003403993--0
-09/26/00--01033--003
*****70.00 *****70.00

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
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANGEL R BOWEN
Name (Printed or typed)

203 WEST BELVEDERE ST.
Address

LAKE LAND, FLORIDA, 33803
City, State & Zip

863-682-9798
Daytime Telephone number

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

09-29

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DNA MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3322 US HWY 27 SOUTH
LAKE WALES, FL 33853

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA, OTHER THAN BANKING BUSINESS, THE TRUST COMPANY BUSINESS, OR THE PRACTICE OF A PROFESSION PERMITTED TO BE INCORPORATED BY FLORIDA CORPORATION CODE

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): ANGEL RENEE BOWEN
(PRESIDENT) → 203 WEST BELVEDERE ST.
LAKELAND, FL 33803

(VICE PRESIDENT)
DAVID S. BOWEN II
203 WEST BELVEDERE ST.
LAKELAND, FL 33803

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: ANGEL R BOWEN
203 WEST BELVEDERE ST.
LAKELAND, FL 33803

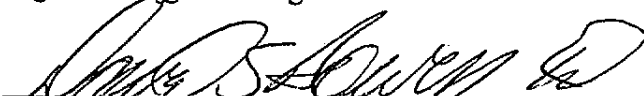
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DAVID S BOWEN II
203 WEST BELVEDERE ST.
LAKELAND, FL 33803

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator

8/26/00
Date