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TRANSMITTAL LETTER

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

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-10/30/00--01151--003
*****87.50 *****87.50

SUBJECT: PROMOTE, INC.

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

FILED
00 OCT 30 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDITIONAL COPY REQUIRED

FROM:

Richard W. Pringle
Strayhorn & Strayhorn Attys.
P.O. Box 1288
Ft. Myers, FL 33902

(941) 334-1269

NOTE:

Please provide the original and one copy of the articles

✓ T. Burch OCT 31 2000

FILED

00 OCT 30 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PROMOTE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: PROMOTE, INC.

The address of the principal office of this corporation shall be 1422 N.E. 1st Street, Cape Coral, Florida 33909 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 1422 N.E. 1st Street, Cape Coral, Florida 33909 and the name of the initial registered agent of the corporation at that address is Donald M. Mondell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (2) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald M. Mondell Director	1422 N.E. 1 st Street Cape Coral, FL 33909
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Gary Wilkes Director	1631 Pine Avenue Alva, Florida 33920
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ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald M. Mondell President	1422 N.E. 1 st Street Cape Coral, FL 33909
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Laura M. Mondell Secretary, Treasurer	1422 N.E. 1 st Street Cape Coral, FL 33909
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ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Richard W. Pringle, 2125 First Street, Fort Myers, Florida 33901

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this

26 day of October, 2000.



RICHARD W. PRINGLE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Donald M. Mondell, an individual residing in the State of Florida, having an address of 1422 N.E. 1st Street, Cape Coral, Florida 33909 and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By:


DONALD M. MONDELL,
Registered Agent