SUD NOV-8 PHI2: 30 TRANSMITTAL LETTER 1115

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

900003457459---1 -11/08/00--01069--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: name - must include suffix) Proposed corporate

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

\$78.75 **\$78.75** \$87.50 **\$70.00** Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Name (Printed or typed) relle Daytime Telephone number

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

 $\frac{FILED}{OO NOV - 8 PH I2: 30}$ The undersigned subscriber to these Articles of Incorporation, a natural person completent ORIDA  $\frac{FILED}{ORIDA}$ to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE L NAME

The name of the corporation shall be:

.....

`

## I.B. Promoting Inc.

The principal place of business of this corporation shall be:

# **1018 Brielle Ave**

Oviedo, Florida 32765

### ARTICLE II. NATURE OF BUSINESS

This corporation engages or transacts 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 75 shares of common stock having \$.01 par value per share.

#### ARTICLE IV. ADDRESS

٠-

.

The street address of the initial registered office of the corporation shall be <u>1018 Brielle</u> <u>Ave. Oviedo, Florida 32765</u>, and the name of the initial registered agent of the corporation at that address is <u>Renee Menkova</u>.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. SPECIAL PROVISION

None at this time.

# **ARTICLE VII. MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be three Directors of this corporation, to wit:

Ms. Ann Huggins, Ms. Cortney Kowalisyn and Ms. Renee Menkova 1018 Brielle Ave. Oviedo, FL 32765

# ARTICLE VIII. OFFICERS

The name 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:

# Ms. Ann Huggins, Ms. Cortney Kowalisyn and Ms. Renee Menkova

1018 Brielle Ave.

**Oviedo, FL 32765** 

## ARTICLE IX. INCORPORATOR

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

Ms. Ann Huggins, Ms. Cortney Kowalisyn and Ms. Renee Menkova

1018 Brielle Ave.

**Oviedo, FL 32765** 

Ms. Ann Huggins Cortney houalium Ms. Cortney Kowalisyn 1-

Ms. Renee Menkova

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts appointment to serve as the initial Registered Agents of I.B. Promoting Inc.

Ms. Renee Menkova Registered Agent

