

P010000008403

TRANSMITTAL LETTER

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

600003562716--9
-01/22/01--01039--001
*****70.00 70.00

SUBJECT: Academy Sales & Marketing Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Judy Leff
Name

12942 Hampton Lakes Circle
Address

Bounton Beach, Florida 33436
City, State & Zip

(561) 638-7752
Telephone Number

01 JAN 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Additional copy of articles is needed when certified copy is requested.

g/1/23

ARTICLES OF INCORPORATION
OF
ACADEMY SALES AND MARKETING INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

01 JAN 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I

The name of the corporation shall be:

Academy Sales & Marketing Inc.

ARTICLE II

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

Academy Sales & Marketing Inc.
12942 Hampton Lakes Circle
Boynton Beach, Florida 33436

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Judy Leff
12942 Hampton Lakes Circle
Boynton Beach, Florida 33436

ARTICLE V


The names and street addresses of the incorporators to these Articles of Incorporation are:

1. William Leff
12942 Hampton Lakes Circle
Boynton Beach, Florida 33436
2. Judy Leff
12942 Hampton Lakes Circle
Boynton Beach, Florida 33436

The undersigned have executed these Articles of Incorporation this 22nd day of January, 2001.



Signature/Title President



Signature/Title Secretary/Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

Academy Sales & Marketing Inc.

2. The name and address of the registered agent and office is:

Judy Leff
(Name)

12942 Hampton Lakes Circle
(P. O. Box not acceptable)

Boynton Beach, Florida 33436
(City/State/Zip)

01 JAN 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

SIGNATURE



DATE January 22, 2001

REGISTERED AGENT FILING FEE \$35.00