

P. 1000009501

TRANSMITTAL LETTER

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

FILED

01 JAN 24 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Advantage Marketing Consultants, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003573729--6  
-01/24/01--01098--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Peter M. Shaw  
Name (Printed or typed)

1004 Marlin Lakes Circle, #222  
Address

Sarasota, FL. 34232  
City, State & Zip

(941) 342-7341  
Daytime Telephone number

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

**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: *Advantage Marketing Consultants, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *1004 Marlin Lakes Circle, #222  
Sarasota, FL. 34232*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Provide Marketing Services  
to other businesses.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *Peter M. Shaw, Marketing Director*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
*Peter M. Shaw  
1004 Marlin Lakes Circle, #222  
Sarasota, FL. 34232*

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
*Peter M. Shaw  
1004 Marlin Lakes Circle, #222  
Sarasota, FL. 34232*

\*\*\*\*\*  
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

*Peter M. Shaw*  
\_\_\_\_\_  
Signature/Registered Agent

*1/19/01*  
\_\_\_\_\_  
Date

*Peter M. Shaw*  
\_\_\_\_\_  
Signature/Incorporator

*1/19/01*  
\_\_\_\_\_  
Date