

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8856 • 1-800-342-8062 • Fax (850) 222-1222

PO1000014748

Marketing Corporation
of Central Florida

300003661693--3
-02/08/01--01070--007
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
01 FEB -8 PM 1:42
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB -8 AM 11:35
TALLAHASSEE, FLORIDA

Signature _____

Requested by: BO

Name

Date 2/8/01

Time 11:14

Walk-In _____

Will Pick Up _____

FILED
3001 of 4
FEB -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MARKETING CORPORATION OF CENTRAL FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

MARKETING CORPORATION OF CENTRAL FLORIDA

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

4093 CANNON COURT
KISSIMMEE, FLORIDA 34746

The name and street address of the Initial Registered Agent of this corporation is:

WILLIAM DAVID HARRELL
4093 CANNON COURT
KISSIMMEE, FLORIDA 34746

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

WILLIAM DAVID HARRELL
4093 CANNON COURT
KISSIMMEE, FLORIDA 34746

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

WILLIAM DAVID HARRELL
4093 CANNON COURT
KISSIMMEE, FLORIDA 34746

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th Day of February, 2001.

X William D. Harrell

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

William W. Head
Signature

KNOWN TO ME
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 6th Day of February, 2001.

(SEAL)

Robert F. Rothfeld

Notary Public
State of FLORIDA
My Commission Expires:
April 22, 2004



Robert F Rothfeld
My Commission CC913265
Expires April 22, 2004

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida.
MARKETING CORPORATION OF CENTRAL FLORIDA, a corporation organizing under the
laws of the State of Florida, with its principal office located at:

4093 CANNON COURT
KISSIMMEE, FLORIDA 34746

has named WILLIAM DAVID HARRELL, whose address is:

4093 CANNON COURT
KISSIMMEE, FLORIDA 34746

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to accept
service of process at the above designated address) in some conspicuous place in the office as
required by law.

Registered Agent:

X William D. Harrell


STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared WILLIAM DAVID
HARRELL, who, after being duly sworn, deposes and says that the facts and matters contained
above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6th Day of February, 2001.

(SEAL)

 Robert F Rothfeld
My Commission CC913265
Expires April 22, 2004

Robert F. Rothfeld
Notary Public
State of FLORIDA
My Commission Expires: April 22, 2004

FILED
01 FEB -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA