

# P010000019856

**Florida Department of State**  
**Division of Corporations**  
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EFFECTIVE DATE

02-24-01

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**To:**

Division of Corporations  
 Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 541-3694  
 Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

## FLORIDA MAIL ORDER CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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B. McKnight FEB 23 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA MAIL ORDER CONSULTING, INC.**

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**ARTICLE I - NAME**

The name of the Corporation is FLORIDA MAIL ORDER CONSULTING, INC.; the mailing address and principal place of business is 20185 East Country Club Dr., PH-1, Aventura, FL., 33180.

**ARTICLE II - EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be February 24, 2001 It shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State, and specifically to engage in the business of general mail order and list management and brokering.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares with one dollar (\$1.00) par value per share.

1.

Articles prepared by:  
Eugene M. Simon, Esq.  
297 Sunny Isles Blvd.  
North Miami Beach, FL. 33180  
telephone number (305) 940-8123  
Florida Bar No.: 614076

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ARTICLE V - ADDRESS

The initial registered office of this Corporation is 20185 East Country Club Dr., #PH-1, Aventura, FL. 33180. The initial registered agent is Ben Buxton and his address is 20185 East Country Club Dr., #PH-1, Aventura, FL. 33180.

ARTICLE VI - CORPORATE OFFICER

The names and addresses of the officers of the Corporation shall be:

NAME	ADDRESS
<u>Ben Buxton: President</u>	<u>20185 East Country Club Dr. #PH-1</u> <u>Aventura, FL. 33180</u>
<u>Jeri Penning Buxton: Vice President</u>	<u>20185 East Country Club Dr. #PH-1</u> <u>Aventura, FL. 33180</u>

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
<u>Ben Buxton</u>	<u>20185 East Country Club Dr. #PH-1</u> <u>Aventura, FL. 33180</u>

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 22 day of FEB, 2001.

  
Ben Buxton

Title: PRESIDENT

2.

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STATE OF FLORIDA )  
COUNTY OF MIAMI DADE )

Before me personally appeared Ben Buxton, to me well known to be  
the person described in or has produced identification (type) \_\_\_\_\_ and who  
executed the foregoing Articles of Incorporation, and acknowledged before me that he executed  
the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 22 day of  
Feb, 2001.

Eugene M. Simon  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:



Eugene M. Simon  
MY COMMISSION # CC723344 EXPIRES  
June 5, 2002  
BONDED TRISTAR INSURANCE, INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with section 48.091, Florida Statutes, the following is submitted: FIRST, that  
Florida Mail Order Consulting Inc., desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of Aventura, State of Florida, has named Ben  
Buxton located at 20185 East Country Club Dr., #PH-1, Aventura, FL. 33180, State of Florida, as  
its agent to accept service of process within Florida.

Signature \_\_\_\_\_

(Corporate officer)

Title \_\_\_\_\_

Date \_\_\_\_\_

3.

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Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

(Resident Agent)

Date

2/22/01

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