

P01000021634

TRANSMITTAL LETTER

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

FILED
01 FEB 26 AM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Marketing Powers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

EFFECTIVE DATE
2-19-01

FROM: Jennifer D. Powers
Name (Printed or typed)

216 S.E. Wentworth Drive
Address

Stuart, Florida 34996
City, State & Zip

561-260-7117
Daytime Telephone number

400003767694--3
-02/26/01--01093--010
*****78.75 *****78.75

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

2-28-01

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Legal Name: Marketing Powers, Inc.

Trade Name: Marketing Powers

ARTILCLE II PRINCIPAL OFFICE

The address where the corporation's principal place of business will be located is:

Street Address: 216 S.E. Wentworth Drive

City, State, Zip: Stuart, Florida 34996

County: Martin

Telephone: (561) 260-7117

Mailing Address: 216 S.E. Wentworth Drive

City, State, Zip: Stuart, Florida 34996

EFFECTIVE DATE
2-19-01

ARTICLE III PURPOSE

The primary activities of the corporation can be described as follows: to perform marketing and advertising services.

ARTICLE IV GEOGRAPHICAL AREA OF BUSINESS OPERATIONS

The business will conduct its operations in the following geographical area: Palm Beach and Martin Counties

ARTICLE V STOCK

The corporation will authorize the following number of shares: 100

The shares will be no par value.

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE VI FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

ARTICLE VII DIRECTORS/OFFICERS

The following persons will be the initial directors of the corporation:

Name: Jennifer D. Powers
Street Address: 216 S.E. Wentworth Drive
City, State, Zip: Stuart, Florida 34996
Telephone: (561) 221-9872

Name: David R. Powers
Street Address: 216 S.E. Wentworth Drive
City, State, Zip: Stuart, Florida 34996
Telephone: (561) 221-9872

Each director will serve for a term of one (1) year.

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the director's duties.

The following persons will be elected to fill the representative offices:

President: Jennifer D. Powers
Street Address: 216 S.E. Wentworth Drive
City, State, Zip: Stuart, Florida 34996
Telephone: (561) 221-9872

Vice President: David R. Powers
Street Address: 216 S.E. Wentworth Drive
City, State, Zip: Stuart, Florida 34996
Telephone: (561) 221-9872

Treasurer: Jennifer D. Powers
Street Address: 216 S.E. Wentworth Drive
City, State, Zip: Stuart, Florida 34996
Telephone: (561) 221-9872

Secretary: David R. Powers
Street Address: 216 S.E. Wentworth Drive
City, State, Zip: Stuart, Florida 34996
Telephone: (561) 221-9872

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

ARTICLE VIII SHAREHOLDERS

Name: Jennifer D. Powers
Street Address: 216 S.E. Wentworth Drive
City, State, Zip: Stuart, Florida 34996
Telephone: (561) 221-9872
Percentage ownership of corporation: 100%

ARTICLE IX VOTING

All matters that require a vote of shareholders shall be approved by a simple majority vote.

Action may be taken without a meeting if all of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

ARTICLE X REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Name: Jennifer D. Powers
Company: Marketing Powers, Inc.
Street Address: 216 S.E. Wentworth Drive
City, State, Zip: Stuart, Florida 34996
Telephone: (561) 221-9872

ARTICLE XI INCORPORATOR

The name and address of the incorporator of the corporation is:

Name: Jennifer D. Powers
Company: Marketing Powers, Inc.
Street Address: 216 S.E. Wentworth Drive
City, State, Zip: Stuart, Florida 34996
Telephone: (561) 221-9872

ARTICLE XII EFFECTIVE DATE:

The Effective Date of this corporation is:

February 19, 2001.

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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.


Signature / Registered Agent
Jennifer D. Powers

2/19/01
Date


Signature / Incorporator
Jennifer D. Powers

2/19/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FL 32391