

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD

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March 15, 2001	

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PORATION NAME (S) AND DOCUMENT NUMBER (S): MARKETING INC.
Type of Document
☐ Certificate of Status
☐ Certificate of Good Standing
<u> </u>
□ Articles Only
□ Atucies Only
□ All Charter Documents to Include
Articles & Amendments
□ Fictitious Name Certificate
□ Other ☐ ☐ ☐

NEW FILINGS				
х	Profit			
	Non Profit			
	Limited Liability			
	Domestication			
	Other			

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS	5
Amendment	1 S 2 4
Resignation of RA Officer/Di	irector E = 90
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	25

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REGISTRATION/QUALIFICATION****	15/U1U **70.00	1088018 *****70.00
Foreign		
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 2001

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: PARTNER MARKETING, INC.

Ref. Number: W01000005987

We have received your document for PARTNER MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE GIVE THE CITY & STATE FOR THE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 801A00016026

FILED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PARTNER MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation (hereinafter referred to as "Corporation") shall be:

Partner Marketing, Inc.

The address of the principal office of this Corporation in the state of Florida shall be 6300 N.E. 1st Avenue, Suite 300, Fort Lauderdale, FL 33334, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. PREEMPTIVE RIGHTS

This Corporation elects to grant preemptive rights to the initial shareholders.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 333 North New River Drive East, Suite 4000, Fort Lauderdale, Florida 33301 and the name of the initial registered agent at that address is Rodriguez & Angelo, P.A.

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. INDEMNITY

This Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the

indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VIII. DIRECTORS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

The number of directors constituting the initial Board of Directors of the Corporation is three (3) which may be increased by the bylaws.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

Scott W. Hoffman
333 North New River Drive East, Suite 4000
Fort Lauderdale, Florida 33301

Scott W. Hoffman, Incorporator

Date: March 2, 2001

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

RODRIGUEZ & ANGELO, P.A.

Зу: ______

Thomas P. Angelo, P.A., CEO

Date:

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