

TRANSMITTAL LETTER

P0100000 31533
FILED

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

01 MAR 23 PM 12:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: MASS MERCHANDISE MARKETING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003908534--1
-03/28/01--01021--004
*****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: Mass Merchandise Marketing, Inc.
Name (Printed or typed)

3713 Embassy Circle
Address

Palm Harbor, Fl. 34685
City, State & Zip

727/784-9580
Daytime Telephone number

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

D. WHITE MAR 28 2001 *3w*

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Mass Merchandise Marketing , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3713 Embassy Circle
Palm Harbor, Fl. 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and Marketing

ARTICLE IV SHARES

The number of shares of stock is:

2000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Scott Riebe	J. Paul Wahnish	Ben Price	William Kutun
3931 Executive Dr.	3713 Embassy Ci.	3919 Ambassador Dr.	3212 Britania Ct.
Palm Harbor, Fl.	Palm Harbor, Fl.	Palm Harbor, Fl.	Annapolis, MD
34685	34685	34685	21403
Co-President/ Secretary	Co-President/ Treasurer	Vice- President	Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

J. Paul Wahnish
3713 Embassy Circle
Palm Harbor, Fl. 34685

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Riebe	J. Paul Wahnish	Ben Price	William Kutun
3931 Executive Dr.	3713 Embassy Ci.	3919 Ambassador Dr	3212 Britania Ct.
Palm Harbor, Fl.	Palm Harbor, Fl.	Palm Harbor, Fl	Annapolis, MD
34685	34685	34685	21403

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

Date

3/20/01

Signature/Incorporator

Date

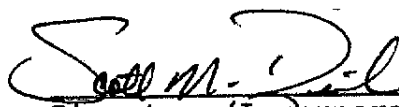
3/20/01

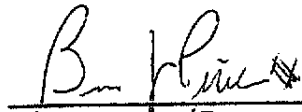
ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation shall be:

March 20, 2001

 3/20/01
Signature/Incorporator Date

 3/20/01
Signature/Incorporator Date

 3-20-01
Signature/Incorporator Date

 3/20/01
Signature/Incorporator Date

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