

TRANSMITTAL LETTER

Pol000031785

FILED

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

01 MAR 23 PM 3: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

PRIVATE CLUB MARKETING, INC.

(Proposed corporate name - must include suffix)

000003908460--3
-03/26/01--01013--021
*****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:

V. Balletto & Associates, Inc.

Name (Printed or typed)

3956 Town Center Blvd., #165

Address

Orlando, FL 32837

City, State & Zip

(407) 248-9877

Daytime Telephone number

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

CD 328

ARTICLES OF INCORPORATION

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01 MAR 23 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRIVATE CLUB MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7802 KINGS POINT PARKWAY, SUITE 203
ORLANDO, FL 32819**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

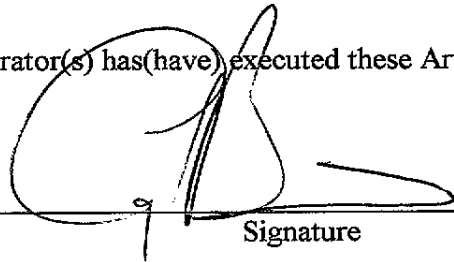
**CRAIG R. BOSIO
5143 CHELWYN COURT
ORLANDO, FL 32837**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**CRAIG R. BOSIO
5143 CHELWYN COURT
ORLANDO, FL 32837**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of FEBRUARY, 2001.

A handwritten signature in black ink, appearing to read 'Craig R. Bosio', is written over a horizontal line.

Signature

Signature

Signature

NOTARIZATION IS NOT REQUIRED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PRIVATE CLUB MARKETING, INC.**
2. The name and address of the registered agent and office is:


CRAIG R. BOSIO
(NAME)

5143 CHELWYN COURT
(P.O. Box or Mail Drop Box **NOT** Acceptable)

ORLANDO, FL 32837
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

FEBRUARY 27, 2001
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314