Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: BROAD AND CASSEL (ORLANDO)

Account Number : 119980000090 Phone

: (407)839-4200

Fax Number

: (407)425-8377

FLORIDA PROFIT CORPORATION OR P.A.

AMAC Marketing, Inc.

| Certificate of Status | ALLE A CASSAL SERVICE |
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ARTICLES OF INCORPORATION

OF

AMAC MARKETING, INC.

ARTICLE I - NAME

The name of this corporation is AMAC MARKETING, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 301 San Schastian Court, Altamonte Springs, Florida 32714.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 301 San Sebastian Court, Altamonte Springs, Florida 32714 and the initial registered agent of this corporation at that address is Adrian Assent.

ARTICLE V-INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>

Address

Adrian Assent

301 San Sebastian Court Altamonte Springs, Florida 32714

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Adrian Assent

301 San Sebastian Court

Altamonte Springs, Florida 32714

Gerald Murray

778 Silver Cloud Circle, #102 Lake Mary, Florida 32746

Florida Dept. of State Electronic Filing Facsimile Audit No. <u>HOLOOO381</u>780

Florida Dept. of State Electronic Filing Facsimile Audit No. H010000381730

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 12100 day of April, 2001.

Incorporator:

Florida Dept. of State Electronic Filing Facsimile Audit No. <u>H010000381</u>730

Florida Dept. of State Electronic Filing Facsimile Audit No. <u>H010000381</u>730

CERTIFICATE OF DESIGNATION 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 agent, in the State of Florida.

- 1. The name of the corporation is AMAC MARKETING, INC.
- 2. The name and address of the registered agent and office is:

ADRIAN ASSENT 301 San Sebastian Court Altamonte Springs, Florida 32714

AMAC MARKETING, INC.

01 APR 13 PM 8:

Title: Income more to

Title: Incorporator

Dated this $\beta + h$ day of April, 2001.

IIAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Dated this 12 day of April, 2001.

Florida Dept. of State Electronic Filing Facsimile Audit No. <u>HOI 0000-28/73</u>0