

PD1000038211

Requester's Name

Address

FILED

01 APR 11 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Louis J. Alfonso, Esq.

370 Camino AdS Blvd, 5346 BER(S), (if known):

Boa Raton, FL 33432

(Corporation)

Office Use Only

100003992461--7

-04/11/01--01089--015

Document #)

122.50 **78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
01 APR 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, **Name:** The name of the corporation is:
FIRST CHOICE PROMOTIONS, INC.

ARTICLE 2, **Nature of Business:** The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including all aspects of construction of promotion articles for sale or otherwise.

ARTICLE 3, **Term of Existence:** The term of existence of the corporation shall be perpetual.

ARTICLE 4, **Aggregate number and type of shares of stock which this corporation shall have authority to issue:** This corporation shall have authority to issue One Hundred (100) shares of no par value stock.

ARTICLE 5, **Preemptive Rights:** Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, **Initial Post Office Address of Principal Office:** The initial post office address of the principal corporate office is: 7934 St. Andrews Rd, Lake Worth, Fl 33467

ARTICLE 7, **Initial Registered Office and Agent:** The initial Registered Agent and initial street address of the initial registered office of the corporation is: Joseph Kennedy, 7934 St. Andrews Rd., Lake Worth, Fl 33467.

ARTICLE 8, **Number of Directors:** The number of directors of this corporation shall be two. The initial directors are: Joseph Kennedy, 7934 St. Andrews Rd., Lake Worth, Fl 33467 and RENE E.F. BOUTMY, 7934 St. Andrews Rd., Lake Worth, Fl 33467. The aforementioned directors shall serve until their successors are elected in accordance with the Bylaws of the corporation and applicable laws of the State of Florida.

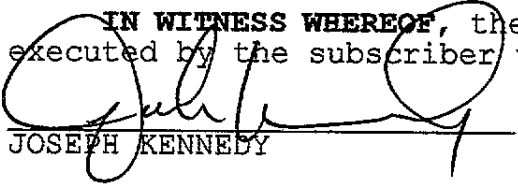
ARTICLE 9, **Name and address of each incorporator/subscriber, and the number of shares and value of consideration are:** Joseph Kennedy, 7934 St. Andrews Rd., Lake Worth, Fl 33467, 50 shares, \$500.00 value, Rene E.F. Boutmy, 7934 St. Andrews Rd., Lake Worth, Fl 33467, 50 shares, \$500.00 value.


ARTICLE 10, **Initial Capitalization:** Initial Capitalization of this

corporation is \$1000.00.

ARTICLE 11, **Bylaws**: Bylaws of the corporation may only be adopted or amended or modified by a vote of a least fifty-one percent (51%) of the outstanding shares of the stock of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscriber this 6 day of April, 2001.


JOSEPH KENNEDY


RENE E.F. BOUTMY

Prepared by:

Louis J. Alfonso, Esq

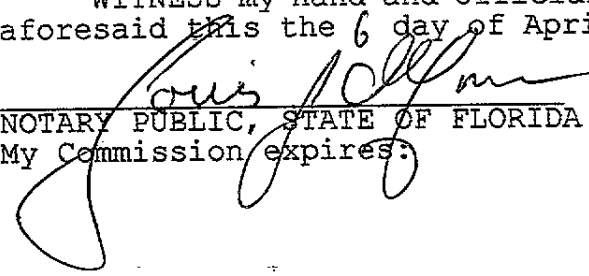
370 Camino de las Bld, 5346

Boat Station, Ft. 22422

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH KENNEDY and RENE E.F. BOUTMY, who were sworn, and who produced adequate identification, and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 6 day of April, 2001.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:

personally known



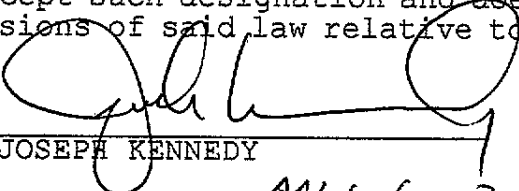
LOUIS J. ALFONSO
COMMISSION # CC 727200
EXPIRES MAR 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida
Statutes, and the law in such case made and provided,

That whereas **FIRST CHOICE PROMOTIONS, INC.**, desiring to
organize under the laws of the State of Florida with its registered
office, as indicated on the Articles of Incorporation at the City
of Lake Worth, County of Palm Beach, Florida, has named **JOSEPH
KENNEDY, 7934 St. Andrews Rd., Lake Worth, Fl 33467** as its agent to
accept service of process within the State,

The undersigned, having been thus named to accept service of
process for the above state corporation at the place designated in
the certificate does hereby accept such designation and does hereby
agree to comply with the provisions of said law relative to keeping
open said office.


JOSEPH KENNEDY

APRIL 6, 2001

FILED
01 APR 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA