

TRANSMITTAL LETTER

PO1000048/44

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

SUBJECT: DURDEN MARKETING GROUP, INC.

I enclose an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

SIGNED: _____



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-05/09/01--01062--002
*****78.75 *****78.75

From:

Name: ROBERT M. JONES

Address: P.O.BOX 6698

City, State, Zip: JACKSONVILLE, FL. 32236

Telephone Number: 904-612-6053

FILED
01 MAY - 9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RS 5/15/01

ARTICLES OF INCORPORATION
OF
DURDEN MARKETING GROUP, INC.

FILED

01 MAY -9 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:

DURDEN MARKETING GROUP, INC.

ARTICLE II
PRINCIPAL OFFICE

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

4449 BARRINGTON OAKS DR.
JACKSONVILLE, FL. 32257

ARTICLE III
CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

CHRISTOPHER T. DURDEN
4449 BARRINGTON OAKS DR.
JACKSONVILLE, FL. 32257


ARTICLE V
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

CHRISTOPHER T. DURDEN
4449 BARRINGTON OAKS DR.
JACKSONVILLE, FL. 32257

CAMILLE F. DURDEN
4449 BARRINGTON OAKS DR.
JACKSONVILLE, FL. 32257

The undersigned has executed these Articles of Incorporation this 7th day of MAY, 2001.


Incorporator

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 office/registered agent, in the state of Florida.

1. The name of the corporation is: DURDEN MARKETING GROUP, INC.

2. The name and address of the registered agent and office is:

CHRISTOPHER T. DURDEN
4449 BARRINGTON OAKS DR.
JACKSONVILLE, FL. 32257

Signature: Christopher T. Durden

Title: PRESIDENT

Date: MAY 7, 2001

01 MAY -9 AM 8:46
FILED
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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Christopher T. Durden

Date: MAY 7, 2001