



# PD1000054999

ACCOUNT NO. : 072100000032

REFERENCE : 172959 7105965

AUTHORIZATION :

*Patricia Pizab*

COST LIMIT : \$ 78.75

ORDER DATE : June 4, 2001

ORDER TIME : 2:57 PM

ORDER NO. : 172959-005

CUSTOMER NO: 7105965

CUSTOMER: J. Robert McCormack, Esq  
Persante & McCormack  
Attorneys At Law  
Unit 15  
2555 Enterprise Road  
Clearwater, FL 33763

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

2001 JUN 4 PM 3:48

TO ASSESSOR  
OFFICE OF FILING

DOMESTIC FILING

NAME: BETTER MARKETING GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

REC. DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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*JS 6/5/01*

**ARTICLES OF INCORPORATION**  
**OF**  
**BETTER MARKETING GROUP, INC.**

2001 JUN -4 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME**

The name of this Corporation is BETTER MARKETING GROUP, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

405 Central Avenue, Suite 202  
St. Petersburg, Florida 33701

**ARTICLE III**

**TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV**

**PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE V**

**CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar

(\$1.00) par value common stock.

## **ARTICLE VI**

### **DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

| <u>NAME</u>           | <u>ADDRESS</u>   |
|-----------------------|--|
| Chairman, Curtis Pope | 405 Central Avenue, Suite 202<br>St. Petersburg, Florida 33701 |

## **ARTICLE VII**

### **OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

| <u>OFFICE</u>                        | <u>NAME AND ADDRESS</u>   |
|--------------------------------------|---|
| President, Vice President, Treasurer | Curtis Pope<br>405 Central Avenue, Suite 202<br>St. Petersburg, Florida 33701 |

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:

J. Robert McCormack

Office of Registered Agent:

2555 Enterprise Rd.  
Unit 15  
Clearwater, FL 33763

ARTICLE IX

INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing

right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

## ARTICLE X

### BYLAWS

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

## ARTICLE XI

### AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

## ARTICLE XII

### SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

#### NAME

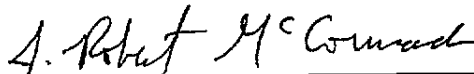
J. Robert McCormack

#### ADDRESS

2555 Enterprise Rd.  
Unit 15  
Clearwater, FL 33763

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the

1<sup>st</sup> day of June, 2001

  
\_\_\_\_\_  
J. Robert McCormack

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA )

COUNTY OF PINELLAS )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. ROBERT McCORMACK, to me known to be the person in and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 1<sup>st</sup> day of June, 2001.



*Joanne M. Steele*  
Notary Public - State of Florida  
My Commission Expires:

**CERTIFICATE OF ACCEPTANCE OF  
REGISTERED AGENT**

I, CURTIS POPE, as Registered Agent for BETTER MARKETING GROUP, INC., do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 2555 Enterprise Rd., Unit 15, Clearwater, Florida 33763, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: June 1, 2001

*J. Robert McCormack*  
J. ROBERT McCORMACK  
Registered Agent