

# P018000056110

## TRANSMITTAL LETTER

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

300004336073--1  
-05/31/01--01061--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT : Ascent Marketing Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

Filing Fee & Certified Copy  
(Additional Copy Required)

From: Wan Ahmad Ezani Wan Mansor  
Name (printed or typed)

1900 Hillcrest St.  
Address

Orlando, FL 32803  
City, State & Zip

407-894-5336  
Daytime Telephone number

FILED  
01 MAY 31 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-6-01  
WPC

ARTICLES OF INCORPORATION  
OF

**Ascent Marketing Group, Inc.**

FILED  
01 MAY 31 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**Ascent Marketing Group, Inc.**

The principal place of business and the mailing address of the corporation shall be: **1900 Hillcrest St., Orlando, FL 32803**

ARTICLE II. EXISTENCE OF CORPORATION

This Corporation shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III. PURPOSE AND GENERAL POWERS

The general purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the act. This corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1900 Hillcrest St., Orlando, FL 32803 and the initial registered agent of the Corporation at that address shall be Wan Ahmad Ezani Wan Mansor.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of three directors. The names and addresses of the directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Wan Ahmad Ezani Wan Mansor	8018 Westminster Abbey Blvd., Orlando, FL 32835
Alfred G. Eravelly	137 Norris Place, Casselberry, FL 32707
Syed M. Syed Nor Ajala	1807 Palmetto Pine Lane, Orlando, FL 32826

The number of Directors of this Corporation shall be the number from time to time fixed by the shareholders, or by the Directors, in accordance with the terms and conditions of Bylaws, but at no time shall said number of Directors be less than one.

## ARTICLE VII OFFICERS

The name and address of the officer of this corporation who, subject to these Articles, the Bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the directors of this corporation for the election of permanent officers or until their successors have been duly elected and qualified is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Wan Ahmad Ezani Wan Mansor	President	8018 Westminster Abbey Blvd., Orlando, FL 32835
Alfred G. Eravelly	Vice President	137 Norris Place, Casselberry, FL 32707
Syed M. Syed Nor Ajala	Vice President	1807 Palmetto Pine Lane, Orlando, FL 32826

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

ARTICLE IX BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X INCORPORATOR

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

Wan Ahmad Ezani Wan Mansor

1900 Hillcrest St., Orlando, FL 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of June, 2001.

  
\_\_\_\_\_  
Signature

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

Ascent Marketing Group, Inc. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Wan Ahmad Ezani Wan Mansor as its Registered Agent to accept service of process within the of Florida with its registered office located at 1900 Hillcrest St., Orlando, FL 32803

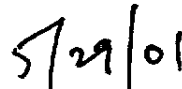
**ACKNOWLEDGMENT**

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.



(Signature)

Wan Ahmad Ezani Wan Mansor, Registered Agent



(Date)

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TALLAHASSEE, FLORIDA