

PD1000085389

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000093993 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ADMARC PROCESSING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (5)
Estimated Charge	\$78.75

FILED
01 AUG 29 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 29 2001

8501487-6013

08/28/01 16:38 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

FAS-T

SUBJECT: ADMARC PROCESSING, INC.
REF: W01000020058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE CORPORATE NAME ON THE CERTIFICATE PAGE.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: B01000093993
Letter Number: 901A00049069

ARTICLES OF INCORPORATION
OF
ADMARC PROCESSING, INC.

ARTICLE I - NAME

The name of this corporation is ADMARC Processing, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of this corporation is 1850 North University Drive, Plantation, Florida 33321, and the name of the initial registered agent of this corporation at that address is Martin Hymowitz.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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.

The name and address of the initial director and officer of this corporation is:

Martin Hymowitz, President
1850 North University Drive
Plantation, Florida 33321

Prepared By Martin Hymowitz
1850 North University Drive
Plantation, Florida 33321
954-474-3400

- 1 -

FILED
01 AUG 29 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000093993 3

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Martin Hymowitz, President
1850 North University Drive
Plantation, Florida 33321

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 21st day of August, 2001.


Martin Hymowitz

H01000093993 3

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First that

Admarc Processing, Inc. desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation has named Martin Hymowitz located at 1850 North University Drive, Plantation, Florida 33321, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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


Registered Agent

- 3 -

FILED
01 AUG 29 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA