

PO1000116767

Requester's Name

Dawn Montecalvo

9825 Berkshire Street

Naples, Florida 34109

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 700004691177--5  
-11/21/01--01065--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
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

2544  
W01-26988

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 DEC 10 PM 2:38

FILED

Examiner's Initials

12/10/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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2001 DEC 10 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 27, 2001

DAWN MONTECALVO  
9825 BERKSHIRE STREET  
NAPLES, FL 34109

SUBJECT: MARKETING SOLUTIONS, INC.  
Ref. Number: W01000026988

We have received your document for MARKETING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 201A00062903

**ARTICLES OF INCORPORATION**  
**OF**  
**EXCEPTIONAL MARKETING CONCEPTS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is EXCEPTIONAL MARKETING CONCEPTS, INC.

**ARTICLE II**

**ADDRESS**

The principal place of business and mailing address of the corporation is 9825 Berkshire Street, Naples, Florida 34109.

**ARTICLE III**

**DURATION**

This corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE IV**

**PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V**

**SHARES**

The Corporation shall have the authority to issue One Hundred (100) shares of common stock, all of one, Class, with a par value of One Dollar (\$1.00) per share.

## **ARTICLE VI**

### **PREEMPTIVE RIGHTS**

There shall be no preemptive rights for any shareholder.

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the sole Incorporator is Dawn M. Montecalvo, 9825 Berkshire Street, Naples, Florida 34109.

## **ARTICLE VIII**

### **BY-LAWS**

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors of the shareholders in the manner provided in the By-Laws.

## **ARTICLE IX**

### **BOARD OF DIRECTORS**

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have one (1) Director initially, and the name and address of such initial Director is as follows:

- Dawn M. Montecalvo, 9825 Berkshire Street, Naples, Florida 34109

## **ARTICLE X**

### **CONTRACTS WITH DIRECTORS**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the Directors or

officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an officer of such other Corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

## **ARTICLE XI**

### **SHAREHOLDERS' PROPERTY**

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

## **ARTICLE XII**

### **INDEMNIFICATION**

The Corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

## **ARTICLE XIII**

### **REGISTERED AGENT AND OFFICE**

The registered agent of the corporation is C. RICHARD MANCINI, ESQ., and the address of the registered office is c/o TREISER, LIEBERFARB, COLLINS & VERNON, CHARTERED, 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103.

IN WITNESS WHEREOF, The Incorporator has affixed her signature on the 5<sup>th</sup> day of December, 2001.

  
Dawn M. Montecalvo

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of December, 2001, by DAWN M. MONTECALVO, as Incorporator for EXCEPTIONAL MARKETING CONCEPTS, INC., who is personally known to me.



Tracey A. Mancini  
Notary Public

Tracey A. Mancini  
Typed, Printed or Stamped Name

My Commission Expires: March 26, 2002

My Commission Number is: CC997707

**ACCEPTANCE BY REGISTERED AGENT**

Having been designated in the foregoing Articles of incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation law in all other respects.

DATED this 5<sup>th</sup> day of December, 2001.

C. Richard Mancini  
C. Richard Mancini, Esq.

C. Richard Mancini  
C. RICHARD MANCINI  
Registered Agent

Date: 12/5/01

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TALLAHASSEE FLORIDA