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12/27/01
H E Collins & Associates

Requestor's Name
2462 S.W. 12th Court

Address
Deerfield Beach, FL 33442

City State ZIP Phone
3131E

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****157.50 *****78.75

CORPORATION(S) NAME

Targeted E Mail Solutions, Inc

DIVISION OF CORPORATION

01 DEC 27 AM 9 34

RECEIVED

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 27 AM 11:31

FILED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

TARGETED E MAIL SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED
01 DEC 27 AM 11:11
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE I

The name of this corporation shall be:

TARGETED E MAIL SOLUTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

2399 N FEDERAL HWY #D BOCA RATON, FL 33431

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ANDREW CHANDLER
2399 N FEDERAL HWY #D
BOCA RATON, FL 33431

ARTICLE VII

The name and address of the initial board of director(s) shall be:

ANDREW CHANDLER
2399 N FEDERAL HWY #D
BOCA RATON, FL 33431

ARTICLE VIII

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

ANDREW CHANDLER
2399 N FEDERAL HWY #D
BOCA RATON, FL 33431

The undersigned has executed these Articles of Incorporation this 20th
day of DECEMBER, 2001.

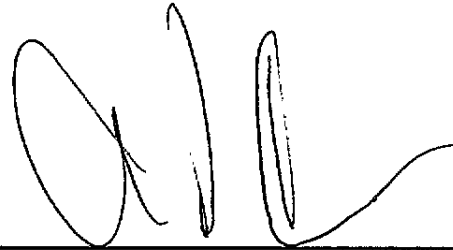
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

TARGETED E MAIL SOLUTIONS, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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01 DEC 27 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA