

P02000040230

Requester's Name

DEBBIE HARRIS

3850 E GULF TO LAKE HWY SUITE 10
INVERNESS, FL 34453
352-341-2323

FILED

02 APR -8 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 200005206722--8
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- ☐ 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

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ALL ABOUT PROMOTIONS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be ALL ABOUT PROMOTIONS, INC.

ARTICLE TWO
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

3850 E GULF TO LAKE HWY SUITE 10
INVERNESS, FL 34453
352-341-2323

The initial registered agent at the registered office is:

DEBBIE HARRIS

The corporation's principal office and mailing address is:

3850 E GULF TO LAKE HWY SUITE 10
INVERNESS, FL 34453
352-341-2323

ARTICLE THREE
PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

DEBBIE HARRIS

3850 E GULF TO LAKE HWY SUITE 10
INVERNESS, FL 34453
352-341-2323

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of 3 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name

Address

RICK HARRIS
President

3850 E GULF TO LAKE HWY SUITE 10
INVERNESS, FL 34453
352-341-2323

Vice President

DEBBIE HARRIS
Secretary/Treasurer

3850 E GULF TO LAKE HWY SUITE 10
INVERNESS, FL 34453
352-341-2323

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 1st day of April, 2002.



DEBBIE HARRIS

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 18
day of April, 2002 by DEBBIE HARRIS, who is personally
known to me or who has produced _____
as identification and who did take an oath.

Print: Debra S. Dulude

Signature: Debra S. Dulude
Notary Public
State of Florida At Large
Commission Expires: _____

DEBRA S. DULUDE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC866780
EXPIRES 8/26/2003
BONDED THRU ASA 1-888-NOTARY1

[Seal]

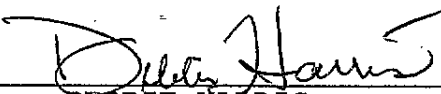
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.

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

That ALL ABOUT PROMOTIONS, INC., desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation, at the city of
Inverness, County of Citrus and State of Florida has named DEBBIE
HARRIS as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.



DEBBIE HARRIS
REGISTERED AGENT

04-01-02

DATE

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02 APR -8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA