

RICE ROSE & SNELL

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SECKERONE OF STATE TALLAHASSEE, FLORIDA

April 9, 2002

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301 600005256646---4 -04/12/02--01028--004 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: <u>Promotional Research</u>, Inc.

#### Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee 35.00 Registered Agent 35.00 \$70.00

Thank you for your assistance in this matter.

Sincerely.

James L. Rose, Esquire

JLR/bjr Encs.



Principal Office: 222 Seabreeze Boulevard • Daytona Beach, FL 32118 • 386.257.1222 • Fax 386.258.9694

Mailing Address: Post Office Box 2599 • Daytona Beach, FL 32115

Flagler County Office: 1 Florida Park Drive South • Suite 301 • Palm Coast, FL 32137 • 386.445.9007

www.RiceRoseSnell.com

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#### ARTICLES OF INCORPORATION

FILED

**OF** 

02 APR 12 PM 12: 27

PROMOTIONAL RESEARCH, INC.

SEGNAL STATE TALLAHASSEE, FLORIDA

The undersigned subscriber, Loretta Arthur, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation shall be PROMOTIONAL RESEARCH, INC..

### ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 336 Williams Avenue, Daytona Beach, FL 32118. The Board of Directors from time to time may move the principal office to any other address in Florida.

#### ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### <u>ARTICLE IV - CAPITAL STOCK</u>

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred shares, having a par value of \$1.00 per share.

#### ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Loretta Arthur. The street address of the initial registered office shall be 336 Williams Avenue, Daytona Beach, FL 32118.

#### ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

# ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>

**Address** 

Loretta Arthur

336 Williams Avenue Daytona Beach, FL 32118

#### **ARTICLE IX - INCORPORATOR**

The name and street address of each incorporator to these Articles of Incorporation

Name

**Address** 

Loretta Arthur

is:

336 Williams Avenue Daytona Beach, FL 32118

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

Every stockholder, upon the sale for cash or any new stock 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; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles		
of Incorporation this day of	April	_, 2002.
Loretta Arthur		
STATE OF FLORIDA COUNTY OF VOLUSIA		
the foregoing instrument was acknowledged before me this day of, 2002 by LORETTA ARTHUR who is personally known to me or who has produced as identification and who did take an oath.		
BETH J. ROBINS  MY COMMISSION # CC 831465  EXPIRES: May 7, 2003  Bonded Thru Notary Public Underwriters	Notary Public, Stat	

At Large

My Commission Expires:

# FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That Promotional Research, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Daytona Beach, State of Florida, has named Loretta Arthur, located at 336 Williams Avenue, City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.

(Corporate Officer)

Title: President

Date: ムールーの る

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.

(Resident Agent)

Date: 4-4-02