

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000523604

List Strategies South, Inc

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-05/09/02--01040--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ✓
- ☒ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☐ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier
- RECEIVED  
MAY 9 11:01 AM  
TALLAHASSEE, FLORIDA  
2002 MAY 9 AM 10:30
- 5/13/02

624  
W02-13510

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2002 MAY -9 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 9, 2002

CAPITAL CONNECTION INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: LIST STRATEGIES SOUTH, INC.  
Ref. Number: W02000013510

We have received your document for LIST STRATEGIES SOUTH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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: 902A00029368

RECEIVED  
02 MAY 13 AM 9:29  
CLARETHA GOLDEN  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

ARTICLES OF INCORPORATION  
OF

List Strategies South, Inc.

2002 MAY -9 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is List Strategies South, Inc.

The mailing address of the corporation shall be:

List Strategies South, Inc.  
606 Bald Eagle Drive #612  
Marco Island FL 34145

ARTICLE II. BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ  
1215 SE 2 AVENUE #201  
FORT LAUDERDALE FLORIDA 33316

## ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

President / Secretary

Joel Cooper  
141 Fifth Avenue #7th Floor  
New York NY 10010

Vice President/ Treasurer

Charna Weindruch  
8571 Pepper Tree Way  
Naples FL 34114

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : Mitchell Granat, 1215 SE 2 AVENUE #201, Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on May 8, 2002.



Mitchell Granat

Articles Prepared by:  
Mitchell Granat, Esq.  
1215 SE 2 AVENUE #201  
Fort. Laud. FL 33316  
954 463 4466

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

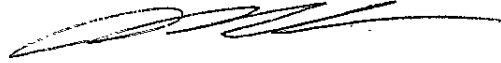
1. The name of the corporation is List Strategies South, Inc.
2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:

MITCHELL GRANAT, ESQ.  
1215 SE 2 AVENUE #201  
FORT LAUDERDALE FL 33316

### ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: May 8, 2002

  
MITCHELL GRANAT  
Registered Agent  
Incorporator

FILED  
2002 MAY -9 AM 10:30  
CLERK OF STATE  
TALLAHASSEE FLORIDA