Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE DIVORCE & BANKRUPTCY CENTER

Account Number : I19990000220 Phone : (954)946-4774 Fax Number : (954)946-7879

FLORIDA PROFIT CORPORATION OR P.A.

Sunshine State Marketing & Consulting Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF SUNSHINE STATE MARKETING & CONSULTING SERVICES, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Sunshine State Marketing & Consulting Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1044 S Military Trail Suite # 105 Deerfield Beach, FL 33442.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are George G. Horst, 1044 S. Military Trail Suite #105, Deerfield Beach, FL 33442, Florida.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

George G. Horst

1044 S. Military Trail Suite #105 Deerfield Beach, FL 33442 Deerfield Beach, FL 33442

The undersigned has executed these articles of incorporation on November 5, 2000.

ncorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 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: Sunshine State Marketing & Consulting Services, Inc.
- 2. The name and address of the registered agent and office is:

George G. Horst 1044 S. Military Trail Suite #105 Deerfield Beach, FL 33442,

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

August 26, 2002

L George G. Horst

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