

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROLAND D. WALLER
Account Number : I20000000068
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FLORIDA PROFIT CORPORATION OR P.A.

PROMO LOGO, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
PROMO LOGO, INC.

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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. NAME

The name of the corporation shall be:

PROMO LOGO, INC.

The address of the principal office of this corporation shall be 3908 Marine Parkway, New Port Richey, FL 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3908 Marine Parkway, New Port Richey, FL 34652, and the name of the initial registered agent of the corporation at that address is KIMBERLEE LINDEMAN.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Kimberlee Lindeman
3908 Marine Parkway
New Port Richey, FL 34652

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary, Treasurer:
Kimberlee Lindeman
3908 Marine Parkway
New Port Richey, FL 34652

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an

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S corporation.

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TALLAHASSEE, FLORIDA

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation:

Kimberlee Lindeman
3908 Marine Parkway
New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 11 day of September,
2002.


KIMBERLEE LINDEMAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, KIMBERLEE LINDEMAN, having been named as the registered
agent for the above corporation for the purpose of accepting
service of process at the registered office designated in the
foregoing Articles, I hereby accept such appointment and
acknowledge that I am familiar with and accept the obligations and
responsibilities of such office as provided for in Florida Statutes
607.0505.


KIMBERLEE LINDEMAN

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