

POC 106811

ROBERT LAMM ACCOUNTANT
50 6TH AVE
VERO BEACH State FL ZIP 32962

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Office Use Only

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

1. IG Marketing Trust
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 OCT - 1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

[Handwritten signature and initials]

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Marketing Trust Fund of Florida, Inc.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **Marketing Trust Fund of Florida, Inc.** has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is **Marketing Trust Fund of Florida, Inc..**

ARTICLE II

The general nature of the business to be transacted by this corporation is to 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, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

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 with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of **Port Charlotte, 1655 Tamiami Trail, Building 6, Port Charlotte, Florida 33949**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**W.C. Lamm
1655 Tamiami Trail, Building 6
Port Charlotte, Florida 33949**

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

**W.C. Lamm
1655 Tamiami Trail, Building 6
Port Charlotte, Florida 33949**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. 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 stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The officer(s) of this corporation shall be:

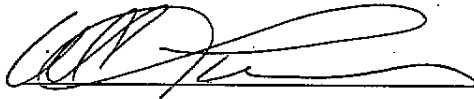
President: **W.C. Lamm
1655 Tamiami Trail, Building 6
Port Charlotte, Florida 33949**

Secretary: **W.C. Lamm
1655 Tamiami Trail, Building 6
Port Charlotte, Florida 33949**

ARTICLE XI

The registered agent of this corporation shall be **W.C. Lamm**, and the address of the registered office of this corporation shall be **1655 Tamiami Trail, Building 6, Port Charlotte, Florida 33949**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 30
day of SEPTEMBER, 2002.

A handwritten signature in dark ink, appearing to read 'W.C. Lamm', written over a horizontal line.

W.C. Lamm

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **Marketing Trust Fund of Florida, Inc.**, desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of **Port Charlotte**, County of **Port Charlotte**, State of Florida, has named **W.C. Lamm**, located at **1655 Tamiami Trail, Building 6, Port Charlotte, Florida 33949**, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


W.C. Lamm, Registered Agent

**STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)**

BEFORE ME, personally appeared **W.C. Lamm** who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this

30th day of September, 2002.





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