

Requester's Name
Address
PO BOX 108413

Date 10/7/02 FedEx Tracking Number one #
Sender's Name Bobbie Mumford Phone 305 758-4166
Company B MUMFORD & CO

Address 10305 NE 2ND AVE
City MIAMI State FL ZIP 33138-2056
Dept./Floor/Suite/Room

Office Use Only

(if known):

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

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -7 PM 2:04

Examiner's Initials

OCT 08

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**ARTICLES OF INCORPORATION OF
SATURDAY MORNING GROUP, Inc.**

We, the undersigned, hereby form a corporation for profit under the general incorporation laws of the State of Florida, and in accordance with the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

SATURDAY MORNING GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

Its principal place of business shall be in the County of Miami-Dade, Florida, with the right to change and move said principal place of business and establish such other offices and places of business within or without the State of Florida as may from time to time be deemed proper.

The address of the principal office of the corporation shall be:

10305 N.E. 2nd Avenue

Miami Florida 33138

ARTICLE III PURPOSE

The general purpose and nature of the business of this corporation is to act as an advertising agency and to engage in any activity of business with any or all powers for any or all purposes determined to be convenient or necessary as permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The total authorized capital stock of this corporation shall be five hundred (500) shares of Common Stock with no par value.

All such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same be cash, services fixed rendered, or otherwise, and upon such terms and conditions as may be fixed and subject to these articles herein.

The amount of capital with which this corporation shall be not less than 500 Hundred Dollars (500.00).

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ARTICLE V INITIAL OFFICERS/DIRECTORS

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

The number of Directors of said corporation shall be not less than one (1) nor more than five (5).

The names and addresses of the member (s) of the initial Board of Directors who shall hold office for the corporation, are:

Craig Michael Porter, President

16759 N.W. 15th Street

Pembroke Pines, Florida 33028

Jodi Ayn Porter

16759 N.W. 15th Street

Pembroke Pines, Florida 33028

Bobbie Mumford

10305 N.E. 2nd Avenue

(Miami), Florida 33138

ARTICLE VI REGISTERED AGENT

The name and address of the subscriber/registered agent of the Articles of Incorporation are as follows:

Bobbie R. Mumford, 10305 N.E. 2nd Avenue, (Miami), Florida 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are as follows:

Bobbie R. Mumford, 10305 N.E. 2nd Avenue, (Miami), Florida 33138

In furtherance and not in limitation of the powers conferred by the Board of Director(s) of

this corporation are expressly authorize, to make, alter, amend and rescind the By-laws of this corporation as working capital, to authorize, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for purposes of furnishing security for its indebtedness or for any other purpose, and from time to time determine whether and to what extent, at which time and place, and under what conditions and regulations the accounts and books of this corporation, other than the stock ledger, or any of them shall be open to the inspection of Stockholders and Directors.

The Directors shall have power, if the By-Laws so provide, to hold the meetings either within or without the State of Florida, and to have one or more offices in addition to the principal office in Florida, and to keep books to this corporation, subject to the provisions of the Statutes, outside the State of Florida, at such places as may from time to time be designated by them.

The corporation may, in its By-Laws, confer powers additional to the foregoing upon the Director(s), in addition to the power and authority expressly conferred upon them by Statute.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred on stockholders herein are granted subject to its reservations.

REGISTERED AGENT

I, the subscriber / registered agent above named, hereunto set my hand and seal at Miami,
Florida, this 4 day of October, 2002.

Bobbie R. Mumford

Bobbie R. Mumford, Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI- DADE

BEFORE ME, the undersigned authority, personally appeared

SATURDAY MORNING GROUP, Inc.

well known to be the persons described in and who executed the foregoing Certificate of
Incorporation, and who severally acknowledged the execution thereof to be their free act and
deed for the uses and purposes therein mentioned.

WITNESS my hand official seal at Florida, this 4 day of October, 2002.

Bobbie R. Mumford

Bobbie R. Mumford, Signature/Incorporator

Officially Notarized:

Barbara Ann Fugazzi 10/4/02



Barbara Ann Fugazzi
My Commission DD083828
Expires March 29, 2006

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607 and/or Chapter 621 Florida Statutes, the following is submitted,
in compliance with said Act:


First--That SATURDAY MORNING GROUP, Inc. desiring to be organized under the laws of
the State of Florida with its principal office, as indicated in the articles of incorporation at City of
Miami Shores, County of Dade, State of Florida has named Craig Michael Porter, President,
Saturday Morning, Inc., located at 10305 N.E. 2nd Avenue, Miami, Florida 33138

(Street address and number of building,
Post Office Box address not acceptable)

City of Miami County of Miami- Dade, State of Florida, as its agent to accept service of process
within the State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By 
Bobbie R. Mumford
(Resident Agent)

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