

P02000119326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

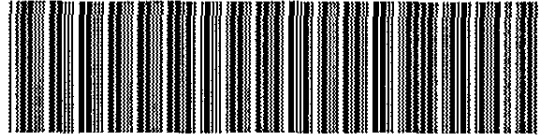
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008705840

11/05/02--01057--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -5 AM 9:42

J. SMITH NOV 07 2002

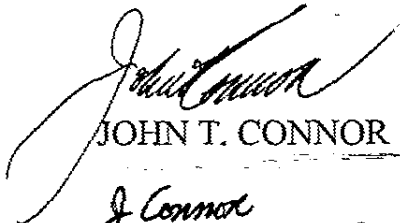
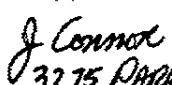
Secretary of State
State of Florida
The Capital
Tallahassee, Fl. 32304

Gentlemen:

Enclosed are two copies of the Articles of Incorporation for SOLUTIONS MARKETING GROUP, INC., as well as our check for \$78.75. Would you please certify one copy and return it to us.

Thank you for your cooperation.

Very truly yours,


JOHN T. CONNOR

3275 PARKWAY DR
MELBOURNE, FL 32934

ARTICLES OF INCORPORATION
OF
SOLUTIONS MARKETING GROUP, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

02 NOV - 5 AM 9:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is SOLUTIONS MARKETING GROUP, INC..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

- A. To manufacture, purchase, or otherwise acquire; and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of; and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services; of every class, kind and description;
- B. To conduct business in, have one or more offices in; and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property; including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness; and execute such mortgages, transfers of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporations and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other

corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

3. **Authorized Shares.** The corporation shall have the authority to issue 10000 shares of common stock. The par value of the stock is \$ \$1.00.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
3275 Parkway Drive
Melbourne, Florida 32934

Mailing Address
3275 Parkway Drive
Melbourne, Florida 32934

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

John T. Connor
3275 Parkway Drive
Melbourne, Florida 32934

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

John T. Connor
3275 Parkway Drive
Melbourne, Florida 32934

7. **Incorporator.** The name and address of the incorporator is:

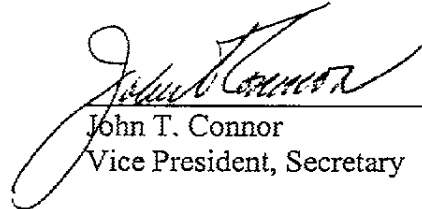
John T. Connor
3275 Parkway Drive
Melbourne, Florida 32934

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

10/1/02

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10-31-02

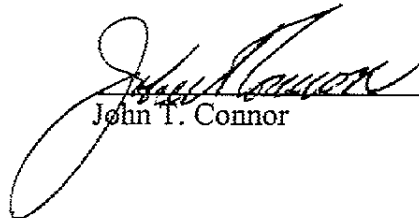


John T. Connor
Vice President, Secretary

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

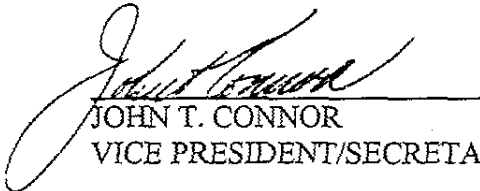
DATE: October 31, 2002



John T. Connor

COUNTY OF BREVARD

I certify that on this day before me, a notary public duly authorized in the State and county named above to take acknowledgements, personally appeared the following named individuals, to me known to be the persons described as subscribed in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation:


JOHN T. CONNOR
VICE PRESIDENT/SECRETARY

Witness my hand and official seal in the county and state named above this 31st day of October, 2002.

May 6, 2003
My Commission expires:


Notary Public



Donna Bonnie
My Commission CC834241
Expires May 6, 2003

02 NOV -5 AM 9:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS