

P030000 10106

PAT FRANK
(Requestor's Name)

420 E. PARK AVE. #19
(Address)

(Address)

TALLAHASSEE, FL 32301
(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

INTELLIGENT MARKETING SOLUTIONS
(Business Entity Name)

INC.

(Document Number)

Certified Copies

X

Certificates of Status

Special Instructions to Filing Officer:

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03 JAN 22 PM 1:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
03 JAN 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

11/28



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 23, 2003

PAT FRANK

SUBJECT: INTELLIGENT MARKETING SOLUTIONS, INC.
Ref. Number: W03000002055

We have received your document for INTELLIGENT MARKETING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENTS NAME MUST BE CONSISTENT IN THE ARTICLES AND ALSO ON THE CERTIFICATE PAGE WHERE IT HAS PRINT COMPANY NAME IT SHOULD BE THE NAME OF THE CORPORATION NOT THE RA NAME.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 203A00004170

RECEIVED
03 JAN 27 PM 2:51
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF INTELLIGENT MARKETING SOLUTIONS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. CORPORATE NAME

The name of the corporation is: *INTELLIGENT MARKETING SOLUTIONS, INC.*

ARTICLE II. PURPOSE

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC
420 Park Avenue, #19
Tallahassee, Florida 32301

The principal office and the mailing address of the corporation is:

910 Bayshore Boulevard
Safety Harbor, Florida 34695

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

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03 JAN 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dennis Albert
6375 Emerson Avenue, South
Saint Petersburg, Florida 33707

ARTICLE VI. INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

Patrick R. Frank
(for Florida Incorporation Station, LLC)
420 East Park Avenue, #19
Tallahassee, Florida 32301

January 27, 2003



Patrick R. Frank

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

INTELLIGENT MARKETING SOLUTIONS, INC.
(PRINT COMPANY NAME HERE)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
Registered Agent as indicated in the Articles of Incorporation at

420 East Park Avenue
Tallahassee, Florida 32301

Has named *Florida Incorporation Station, LLC* located at the aforesaid address as its
Registered Agent to accept service of process within this state.

03 JAN 28 PM 1:07
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity and agree to comply with the provisions of
Florida Law in keeping open said office.

JANUARY 27, 2003
(PRINT DATE HERE)

PATRICK A. FRANK
FOR FLORIDA INCORPORATION STATION, LLC

P. Frank
(SIGNATURE)