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| (Requestor's Name)                      |
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| (Address)                               |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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#### TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: TOSS Creative Marketing, Inc.

| I enclose an original and (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.  |
|--|
| \$70.00 Filing Fee  \$78.75 Filing Fee & Certificate of Status  x \$78.75 Filing Fee & Certified Copy (Additional Copy Required)  \$87.50 Filing Fee, Certified Copy & Certificate of Status  (Additional Copy Required) |
| SIGNED. Taware J O'Shanghang-Eilte   |
| From:  |
| Terrance J O'Shaughnessy-Firlotte<br>Name  |
| 4514 S Lake Orlando PKWY<br>Address  |
| Orlando FL 32808 City State Zip  |
| 407. 290-6725  |
| Telephone Number   |

## ARTICLES OF INCORPORATION LLAHASSEE, FLORIDA

TOSS Creative Marketing, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: TOSS Creative Marketing, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4514 S. Lake Orlando Parkway Orlando, Fl. 32808

The PRESIDENT of the corporation shall be Terrance J. O'Shaughnessy-Firlotte

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Terrance J. O'Shaughnessy-Firlotte 4514 S. Lake Orlando Parkway Orlando, Fl. 32808

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terrance J. O'Shaughnessy-Firlotte 4514 S. Lake Orlando Parkway Orlando, Fl. 32808

#### ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes), including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bares to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of January \_\_\_\_, 2003.

Towner J OShanghusny - Falitte
Incorporator

### CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OF BLEER AND THE STATE OF STA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TOSS Creative Marketing, Inc.

2. The name and address of the registered agent and office is:

Terrance J. O'Shaughnessy-Firlotte 4514 S. Lake Orlando Parkway Orlando, Fl. 32808

MY POSITION AS REGISTERED AGENT.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY REGISTERED AGENT AND ACCEPT THE APPOINTMENT AS AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF

Date: 1-20-2003