# P030000 1883/

(Requestor's Name)			
(Address)			
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PICK-UP V	VAIT MAIL		
(Business Entity Name)			
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# TRANSMITTAL LETTER

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

SUBJECT:	Epixtar Marketing Services Corp.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
	(PROPOSED CORPORA	TIE NAME – <u>MOST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Deborah R. Gambone		
		e (Printed or typed)  Boulevard, Suite # 26  Address	2
-	Miami, Florida 33181  City, State & Zip		
	(305) 503-8645  Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.



OS FEB 12 MID: 06

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

### ARTICLE I NAME

The name of the corporation shall be: **EPIXTAR MARKETING SERVICES CORP.** 

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11900 BISCAYNE BOULEVARD SUITE # 262
MIAMI, FLORIDA 33181

### ARTICLE III PURPOSE

The Corporation is organized to engage in all lawful acts or activities and to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including: to purchase, lease or otherwise acquire, own, hold, improve or dispose of real or personal property.

### <u>ARTICLE IV SHARES</u>

The number of shares that this corporation is authorized to have is: ONE THOUSAND (1000)

### ARTICLE V OFFICERS AND DIRECTORS

President: WILLIAM RHODES, JR.

ADDRESS: 11900 BISCAYNE BOULEVARD

**SUITE # 262** 

**MIAMI, FLORIDA 33181** 

Secretary: **DEBORAH GAMBONE** 

ADDRESS: 11900 BISCAYNE BOULEVARD

**SUITE # 262** 

**MIAMI, FLORIDA 33181** 

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEBORAH GAMBONE, ESQ. 11900 BISCAYNE BOULEVARD SUITE # 262 MIAMI, FLORIDA 33181

### ARTICLE VII INCORPORATOR

The name and address of the incorporator of this corporation is: **DEBORAH GAMBONE**, **ESQ**.

11900 BISCAYNE BOULEVARD
SUITE # 262
MIAMI, FLORIDA 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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 my position as registered agent.

Deborah R. Gambone, Esq., Registered Agent

Date

The undersigned incorporator has executed these Articles of Incorporation on the date so indicated.

Deborah R. Gambone, Ess

Date