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# Division of Corporations 3000022875

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : H. BART FLEET Account Number : 120020000170 ...

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### FLORIDA PROFIT CORPORATION OR P.A.

Cross Purpose Marketing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count_	05
Estimated Charge	\$70.00

Florida, hereby adopts the following Articles of Incorporation:

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# ARTICLES OF INCORPORATION OF

CROSS PURPOSE MARKETING, INC.

The undersigned, for the purpose of creating a corporation under the laws of the State of

# ARTICLE ONE CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is CROSS PURPOSE MARKETING, INC. and its principal office and mailing address is 3994 Lauren Court, Destin, FL 32541.

# ARTICLE TWO NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a wholesale merchandise distributor.

### ARTICLE THREE CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

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### ARTICLE FOUR TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

#### ARTICLE FIVE

#### REGISTERED AGENT AND REGISTERED OFFICE

The registered agent for the corporation is WILLIAM G. KILPATRICK, JR. and the registered office of the corporation is 35008 Emerald Coast Parkway, Suite 202, Destin, FL 32541.

#### ARTICLE SIX **BOARD OF DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial Board of Directors and Officers of the corporation are as follows:

> Melvin P. Ponder Larry J. Cable Tyndell L. Dannelly

Director & President Director & Vice-President Director & Secretary & Treasurer

The person(s) named as initial director(s) shall hold office for the first year of existence of the Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

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### ARTICLE SEVEN INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

# ARTICLE EIGHT REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

### ARTICLE NINE SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

### ARTICLE TEN AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

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the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

### ARTICLE ELEVEN INCORPORATOR

The name and address of the incorporator is:

William G. Kilpatrick, Jr. 35008 Emerald Coast Parkway, Suite 202 Destin, FL 32541

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 25th day of February, 2003.

William G. Kilpatrick, Jr., Incorporator

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#### ACCEPTANCE BY THE REGISTERED AGENT

I, WILLIAM G. KILPATRICK, JR., hereby accept appointment as registered agent for CROSS PURPOSE MARKETING, and acknowledge my acceptance with my signature below on this 25th day of February, 2003.

William G. Kilpatrick, Jr., Registered Agent

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