

P03000039932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

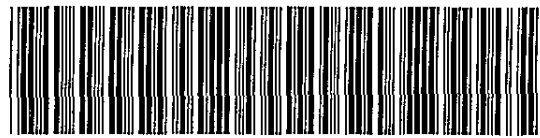
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/24/03--01028
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03 APR -8 PM 1:49
SEC STATE
TALLAHASSEE, FLORIDA

CB 4-9-3

TOWNSEND & BRANNON
ATTORNEYS AND COUNSELORS AT LAW
608 W. HORATIO STREET
TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON
DAVID A. TOWNSEND

TELEPHONE (813) 254-0099
FACSIMILE (813) 254-0099

Writer's E MAIL address:
David@townsendbrannon.com

March 17, 2003

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

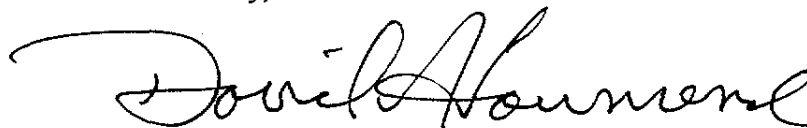
Re: ROYAL PROMOTIONS & MARKETING GROUP, INC. (New Filing)

Greetings:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and a filing fee of \$70.00. Please return a copy to our office when complete.

Thank you

Yours truly,



DAVID A. TOWNSEND

DAT:bt
Enclosure
-Articles of Incorporation



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2003

DAVID A. TOWNSEND, ESQ.
608 W HORATIO ST
TAMPA, FL 33606-2228

SUBJECT: ROYAL PROMOTIONS & MARKETING GROUP, INC.
Ref. Number: W03000009093

We have received your document for ROYAL PROMOTIONS & MARKETING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 703A00019192

TOWNSEND & BRANNON
ATTORNEYS AND COUNSELORS AT LAW
608 W. HORATIO STREET
TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON
DAVID A. TOWNSEND

TELEPHONE (813) 254-0088
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Writer's E MAIL address:
David@townsendbrannon.com

April 4, 2003

Florida Department of State
Division of Corporations
Attn: Cynthia Blalock
New Filings Section
409 E. Gaines Street
Tallahassee, FL 32399

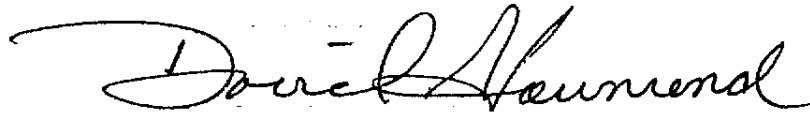
Re: ROYAL PROMOTIONS & MARKETING GROUP, INC. (New Filing)
Letter No.: 703A00019192

Dear Ms. Blalock:

Please find enclosed a revised Articles of Incorporation for Royal Promotions & Marketing Group, Inc.

Should you have any questions, please do not hesitate to give me a call.

Yours truly,



DAVID A. TOWNSEND

DAT:bt
Enclosure

-Articles of Incorporation

FILED

03 APR -8 PM 1:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROYAL PROMOTIONS & MARKETING GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I

Name

The name of this corporation is:

ROYAL PROMOTIONS & MARKETING GROUP, INC.

ARTICLE II

Terms of Existence

This corporation shall have perpetual existence.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

Capitalization

The maximum number of shares of stock the corporation is authorized to issue is 100 shares of no par common stock.

ARTICLE V

Registered Agent, Initial Registered Office and Principal Place of doing Business

The Registered Agent and the street address of the initial registered office and principal place of business of the corporation in the State of Florida shall be:

Ted Taylor
5835 Memorial Hwy., Suite 14
Tampa, Florida 33615

ARTICLE VI

Board of Directors

The subscribers to the Capital Stock of this Corporation have agreed pursuant to Section 607.0732(1) FS to eliminate a Board of Directors otherwise required under Section 607.0801 FS

ARTICLE VII

Incorporator

Ted Taylor

The name and address of the incorporator of this corporation is Ted Taylor, 5835 Memorial Hwy., Suite 14, Tampa, Florida 33615.

ARTICLE VIII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

Initial Officers

The persons who will serve as Initial Officer of the Corporation until the first meeting of Shareholders are:

President and Secretary

Daniel Richard Taylor

Vice President & Treasure

Ted Taylor

Vice President

Kimberly MacPherson

ARTICLE X

Subscribers

The subscribers to shares of the authorized Common Stock of this Corporation are:


1. Ted Taylor 50 Shares
2. Daniel Richard Taylor 50 Shares

Having been named as a 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.



Signature/Registered Agent

3-17-03
Date



Signature/Incorporator

3-17-03
Date