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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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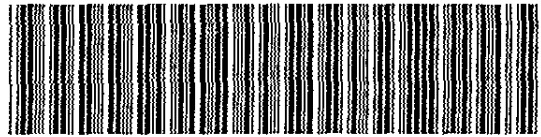
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2003 APR 23 AM 10:30  
CLERK OF STATE  
TALLAHASSEE FLORIDA

4/28/03



ATTORNEYS AT LAW

# THE ANDERSEN FIRM

A PROFESSIONAL CORPORATION

MILE MARKER 0 OF U.S. 1  
501 WHITEHEAD STREET  
KEY WEST, FL 33040-6585  
TELEPHONE: 305.296.8480  
FACSIMILE: 305.293.7825

HISTORIC CHURCH CIRCLE  
415 BROAD STREET, SUITE 601  
POST OFFICE DRAWER 88  
KINGSPORT, TN 37662-0088  
TELEPHONE: 423.378.3040  
FACSIMILE: 423.378.5773

100TH STREET CENTER  
10095 OVERSEAS HIGHWAY  
MARATHON, FL 33050-3336  
TELEPHONE: 305.289.8707  
FACSIMILE: 305.743.9439

FIRST UNION BANK BUILDING  
24 CATHEDRAL PLACE, SUITE 506  
ST. AUGUSTINE, FL 32084  
TELEPHONE: 904.823.1440  
FACSIMILE: 904.824.2420

CORNER OF MERIDIAN & 41ST  
777 ARTHUR GODFREY RD, 2ND FL  
MIAMI BEACH, FL 33140  
TELEPHONE: 305.571.1899  
FACSIMILE: 305.531.1708

E-MAIL: postmaster@taflaw.com

REPLY TO: KEY WEST OFFICE

APRIL 14, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

DIRECT DIAL: (305)295-6804

EMAIL: kbiskner@taflaw.com

**Re: Consumer Products Marketing, Inc.**

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for the above referenced corporation, and a check in the amount of \$87.50, representing the following:

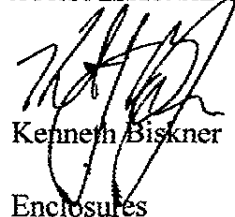
Filing fee	35.00
Designation of Registered Agent	35.00
Certificate of Status	8.75
Certified Copy	<u>8.75</u>

**Total.....\$87.50**

Please return one certified copy along with the certificate of status to the undersigned in the enclosed envelope.

Sincerely,

**THE ANDERSEN FIRM**  
A PROFESSIONAL CORPORATION

  
Kenneth Biskner  
Enclosures

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**FILED**

2003 APR 23 AM 10:30

**CONSUMER PRODUCTS MARKETING GROUP, INC.** SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 CONSUMER PRODUCTS MARKETING GROUP, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - PRINCIPAL OFFICE**

The street and mailing address of the initial principle place of business of this corporation shall be:

914 Grinnell Street  
Key West, FL 33040

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock, each share having no par value.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

The Andersen Firm, A Professional Corporation  
501 Whitehead Street  
Key West, FL 33040

## **ARTICLE VI - INCORPORATOR**

The name and street address of the sole incorporator of this corporation is:

Kenneth J. Biskner, Jr.  
501 Whitehead Street  
Key West, FL 33040

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

<b>Name</b>	<b>Address</b>
Diane B. Rhoades	914 Grinnell Street Key West, FL 33040

## **ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

## **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of April, 2003.

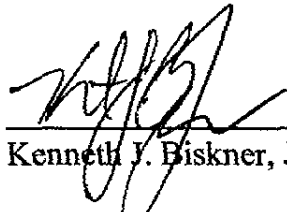
  
\_\_\_\_\_  
Kenneth J. Biskner, Jr.  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is Consumer Products marketing Group, Inc.
2. The name and address of the registered agent and office is:

The Andersen Firm, A Professional Corporation  
501 Whitehead Street  
Key West, FL 33040



Kenneth J. Biskner, Jr., Incorporator

Date: April 14, 2003

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TALLAHASSEE FLORIDA

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 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.



William E. Andersen, President  
THE ANDERSEN FIRM, A PROFESSIONAL CORPORATION

Registered Agent, Consumer Products Marketing  
Group, Inc.

Date: April 14, 2003