

PO3000057288

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000199941 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : I20010000113
Phone : (727)546-3797
Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

ON TIME MARKETING INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 23 PM 3:45
FBI

MAY 23 2003

FILED

03 MAY 23 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000199941 3

**ARTICLE OF INCORPORATION
OF**

ON TIME MARKETING SERVICES, INC

ARTICLE ONE

The name of the corporation is ON TIME MARKETING SERVICES, INC

ARTICLE TWO

The duration of the corporation is perpetual

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share per value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 4905 34th Street South, Suite 241, St Petersburg, Florida 33711. The initial registered agent is Aubymore Anderson.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

**Name
Aubymore Anderson**

**Address
5723 21st Avenue North
St Petersburg, FL 33710**

H03000199941 3

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Aubymore Anderson, 5723 21st Avenue North, St. Petersburg, Florida 33710

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 23rd day, of May 22, 2003.



Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 23rd day of May , 2003.

**_____
Brenda J Conyers, NOTARY**

My commission expires:

H03000199941 3

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ON TIME MARKETING SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, 4905 34th Street South, Suite 241, as indicated in the Articles of Incorporation in the City of St. Petersburg, State of Florida, has named Aubymore Anderson located at 5723 21st Avenue North, City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the states.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: _____

Registered Agent

FILED
03 MAY 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA