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ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 East Duval Street Jacksonville, Florida 32202-2718 Telephone (904) 353-0033 Telecopier (904) 355-4148 ARNOLD H. SLOTT, P.A. E-mail: ahslott@bellsouth.net

EARL M. BARKER, JR., P.A. E-mail: embarker@bellsouth.net

TERENCE G. VANE, JR. E-mail: tgvane@bellsouth.net

June 26, 2003

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

Re:

IEL Marketing Communications, Inc.

Our File No.: 03-0185-TGV

## Ladies and Gentlemen:

An original and one copy of the Articles of Incorporation of IEL Marketing Communications, Inc., including designation and acceptance of registered agent, are enclosed for filing, together with a check payable to the Department of State in the amount of \$78.75 for payment of related fees. Please file the Articles of Incorporation and return a certified copy to me at the above address. The check for fees is allocated as follows:

Filing Fee:

\$35.00

Registered Agent

Designation:

\$35.00

Certified Copy:

\$8.75

Total:

\$78.75

Thank you for your assistance. Should there be any question concerning the Articles of Incorporation or the filing thereof, please contact me.

Singerely.

Terence G. Vane, Jr.

Attorney at Law

## ARTICLES OF INCORPORATION

OF

# IEL Marketing Communications, Inc.

03 JUN 27 AM IO: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a business corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is IEL Marketing Communications, Inc.

## ARTICLE II. EXISTENCE

The existence of the corporation shall begin on July 1, 2003.

#### ARTICLE III. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1133 Salt Creek Drive, Ponte Vedra Beach, Florida 32082.

### ARTICLE IV. GENERAL PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand Shares (1000) shares, of a par value of One Cent (\$.01) per share, all of which shares shall be designated common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE VI. PERPETUAL EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 334 East Duval Street, Jacksonville, Florida 32202.

The name of its initial registered agent at such address is Terence G. Vane, Jr..

## ARTICLE VIII. INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The name and address of each person who is to serve as a member of the Board of Directors is as follows:

Name

# Address

Irene E. Lombardo

1133 Salt Creek Drive Ponte Vedra Beach, Florida 32082 Joseph L. Lombardo

1133 Salt Creek Drive Ponte Vedra Beach, Florida 32082

The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation, but shall never be less than one.

### ARTICLE IX. INCORPORATOR

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

Irene E. Lombardo 1133 Salt Creek Drive Ponte Vedra Beach, Florida 32082

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation on this the 35 day of June, 2003.

June E. Tombardo

Irene E. Lombardo

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Irene E. Lombardo, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incor-

poration, and she acknowledged before me that she subscribed to those Articles of Incorporation.

witness my hand and official seal in the state and county aforesaid this \_\_\_\_\_\_ day of June, 2003.

Carl-Anne M. Hallam

Notary Public, State of Florida

at Large

CAMESSION NUMBER MY COMMISSION EXPRES

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for IEL Marketing Communications, Inc. at the place designated in the foregoing Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this the  $25^{11}$  day of June, 2003.