

P 03000111673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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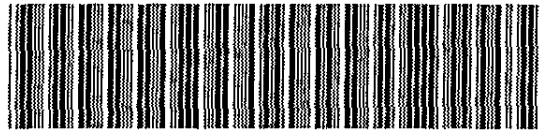
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~10/03~~  
10/09/03

## TRANSMITTAL LETTER

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

**SUBJECT:** Consumer Loyalty Marketing Corporation  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

✓ \$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

### ADDITIONAL COPY REQUIRED

FROM: Candace Collins  
6900 N. Kendall Drive  
A017  
Pinecrest, FL 33156  
305-740-8083

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Consumer Loyalty Marketing Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4206 Laguna St.  
Coral Gables, FL 33146

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide customer appreciation & retention programs to other businesses

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$10 each

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Jaime Seymour-Newton  
1541 Lugo Ave  
Coral Gables, FL 33156

Secretary/Treasurer: Candace Collins  
6900 N. Kendall Drive  
A107  
Pinecrest, FL 33156

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Candace Collins  
6900 N. Kendall Drive  
A107  
Pinecrest, FL 33156

### ARTICLE VII INCORPORATOR

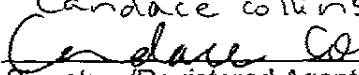
The name and address of the Incorporator is:

Jaime Seymour-Newton  
1541 Lugo Ave  
Coral Gables, FL 33156

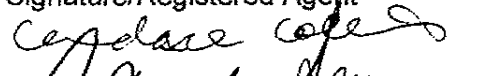
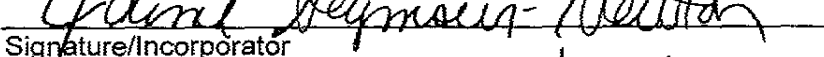
Candace Collins  
6900 N. Kendall Drive, A107  
Pinecrest, FL 33156

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Having been named as 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

Candace Collins  
  
Signature/Registered Agent

10/1/03  
Date

Candace Collins  
  
Candace Collins  
  
Signature/Incorporator

10/1/03  
10/1/03  
Date

Jaime Seymour-Newton

10/01/03