

P04000021820

(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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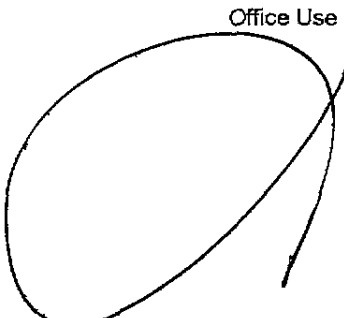
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TALLAHASSEE, FLORIDA
04 JAN 29 PM 1:06
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DIVISION OF CORPORATION

 2/3/04

Charter Number Only

1-28-04

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

CORPORATION(S) NAME

John Thomas marketing, INC.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies



Certificate Under Seal

() Call When Ready

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W.P. Verifier

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Empire Toll Free: 1-800-432-3028

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:

JOHN THOMAS MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

751 PARK OF COMMERCE DRIVE, SUITE 106
BOCA RATON, FLORIDA, 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CUSTOMER RELATIONS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN THOMAS, 751 PARK OF COMMERCE DRIVE, 106, BOCA RATON, FL, 33487
PRESIDENT & CEO

ARTICLE VI REGISTERED AGENT

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

JOHN THOMAS
5200 N. FEDERAL HIGHWAY, FT. LAUDERDALE, FL, 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN THOMAS
5200 N. FEDERAL HIGHWAY, FT. LAUDERDALE, FL, 33308

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

J. Thomas

Signature/Registered Agent

1-24-04

Date

J. Thomas

Signature/Incorporator

1-24-04

Date

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