

P04000024145

Brian Williams

(Requestor's Name)

270 Vinings Way Blvd #4-105

(Address)

(Address)

Destin, FL 32541 850-974-0423

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

T-Lite Marketing Group, Inc.

(Business Entity Name)

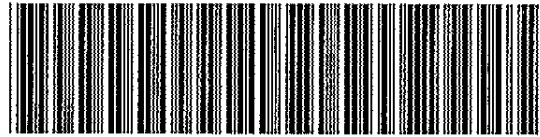
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA

426

ARTICLES OF INCORPORATION
OF
T-LITE MARKETING GROUP, INC.

ARTICLE I - NAME

The name of this corporation is T-Lite Marketing Group, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

270 Vinings Way Boulevard, Building 4 Unit 105
Destin, Florida 32541

The mailing address of this corporation shall be:

270 Vinings Way Boulevard, Building 4, Unit 105
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 1221 Airport Road, Suite 209, Destin, Florida 32541.

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ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Brian Williams
270 Vinings Way Boulevard, Building 4, Unit 105
Destin, Florida 32541

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director Brian Williams
270 Vinings Way Blvd., Bldg 4, Unit 105
Destin, Florida 32541

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 6 day of February, 2004.



BRIAN WILLIAMS

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this ____ day of February, 2004, by Brian Williams, who is personally known to me or who has produced _____ as identification and who did take an oath and acknowledged

and declared that he executed the same for the uses and purposes therein set forth.

NOTARY PUBLIC

My Commission Expires: _____

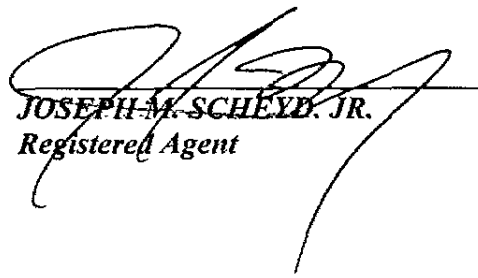
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: T-Lite Marketing Group, Inc.
2. The name of the registered agent is Joseph M. Scheyd, Jr.. The address of the registered office is 1221 Airport Road, Suite 209, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this _____ day of February, 2004.


JOSEPH M. SCHEYD, JR.
Registered Agent

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TALLAHASSEE, FLORIDA