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SECRETARY OF STATE
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W04-4883

# TRANSMITTAL LETTER

January 23,2004

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

SUBJECT:

H & R MARKETING, INC.

Enclosed are an original and one (1) copy of the articles of incorporation of H & R Marketing, Inc. and a check in the amount of Eight Seven Dollars and Fifty Cents (\$87.50) to cover the cost of filing fee and certificate.

From:

Howard A Saddler, Registered Agent

801 S.R. 436 Suite 2149

Altamonte Springs, FL. 32714

Phone:

(407) 869-4420/407-310 - 0058



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 4, 2004

HOWARD A SADDLER 801 SR 436 SUITE 2149 ALTAMONTE SPRINGS, FL 32714

SUBJECT: H & R MARKETING, INC. Ref. Number: W0400004883

We have received your document for H & R MARKETING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 604A00007552

## ARTICLES OF INCORPORATION OF GPF MARKETING, INC.

THE UNDERSIGNED, natural person(s) of legal age, acting as incorporator(s) of a corporation under the laws of the State of Florida, adopt the following Article of Incorporation for such Corporation.

#### ARTICLE I - NAME

The name of the corporation is GPF MARKETING, INC.

#### ARTICLE II - DURATION

The period of its duration is perpetual.

#### ARTICLE III – NATURE OF BUSINESS

The purpose(s) for which this corporation is organized is" To operate a Marketing Business in Goods and Services to the general public "consistent with sales and services of the industry". "And any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statues".

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is One Million (1,000,000) Shares of common stock having a par value of One Dollar (\$1.00) each.

- Section I Stated Capital: The sum of all the shares of common stock of the corporation Outstanding at any particular time shall be the capital of the corporation.
- Section II No. Of classes of stock: The shares of the corporation are not divided into classes.
- Section III No. Of shares in series: The Corporation is not authorized to issue shares in series.
- Section IV Cumulative voting: Cumulative voting of shares is not authorized.
- Section V Preemptive Rights: There are no provisions limiting or denying to shareholders the Preemptive right to acquire additional treasury or corporate shares of the corporation.

#### ARTICLE V - REGULATION OF INTERNAL AFFAIRS

The internal affairs of the corporation are governed by the "by-laws" which shall be established and Approved by a majority of the directors at the First Meeting of the Board of Directors.

#### ARTICLE VI - REGISTERED OFFICE, MAILING ADDRESS AND AGENT

The address of the initial registered office and principal place of business of the corporation is 801 State Road 436, Suite 2149, Altamonte Springs, FL. 32714. The Name of the registered agent at such address is Howard A. Saddler who resides at 801 W SR 436, Suite 2149, Altamonte Springs, FL. 32714.

#### ARTICLE VII – DIRECTORS AND INCORPORATORS

The initial number of directors and incorporators constituting the initial Board of Directors is One (1) and the name and addresses of the person(s) who are to serve on the board until the first meeting of the Shareholders or until their successors are elected and qualify are/is:

Howard A. Saddler 801 State Road 436, Suite 2149 Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned made and subscribed to these Articles of Incorporation

at Altamonte Springs, Florida on the 10th, day of February 2004.

Howard A. Saddler

### STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared Howard A. Saddler who did take an oath this 10<sup>th</sup>, day of February 2004 and whom to me \( \frac{1}{2} \) personally known and/or ID# \( \frac{1}{2} \) to be the person(s) described in and who subscribed to the above Article of Incorporation, and he/they did freely and voluntarily acknowledge before me according to the law that they made and Subscribed to the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Apopka, Florida in the same State and County, this 10<sup>th</sup>, day of February 2004.

Egbert R Chambers
My Commission DD026879

Egbert R. Chambers, Notary Public

# 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 Statues the following is submitted in compliance with said act. GPF Marketing, Inc. a for profit corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, 801 State Road 436 Suite 2149, in the city of Altamonte Spring, County of Seminole, State of Florida, has named Howard A. Saddler, of 801 State Road 436, Suite 2149, Altamonte Springs, Florida as its registered Agent.

Having been named as registered agent to accept the process for the above corporation, at the place Designated in this certificate, I hereby certify that I am familiar with and accept the duties and Responsibilities as registered agent and agree to comply with the provision of said act relative to the Keeping open the said office.

Howard A. Saddler, Registered Agent

04 FEB 16 AH 9:11 SECRETARY OF STATE TALLAMASSEE, FLORIDA