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SECRETARY OF STATE DIVISION OF COLVEDRATIONS

Y Solla lon

MARY A. RUPPEL

2530 Palm Avenue Flagler Beach, Florida 32126

January 6, 2004

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Corporate filing for: Mary A. Ruppel Advertising

Dear Sirs:

Enclosed please find two original Articles of Incorporation along with the Designation Of Registered Agent for the above corporation.

Additionally, enclosed is my check in the amount of \$78.75: \$35.00 for the costs of filing the Articles, \$35.00 for the costs of filing the Designation, and \$8.75 for the costs of a certified copy to be returned to me. I have enclosed a self addressed, stamped envelope for your convenience.

Thank you.

Sincerely yours,

Mary A. Ruppel

ARTICLES OF INCORPORATION OF MARY A. RUPPEL ADVERTISING, INC.

ARTICLE I - NAME

The name of this corporation is MARY A. RUPPEL ADVERTISING, INC. business at 2530 Palm Avenue, Flagler Beach, Florida 32126.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles Of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transaction of any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of one (\$1.00) dollar per share.

<u>ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE</u>

The registered Agent of this corporation is **DOUGLAS KNELLER. P.A.** The address of the initial registered office of the corporation is 555 Ballough Road, Daytona Beach, Florida 32114.

<u>ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have one (1) director initially. The number of director may be increased from time to time by the Bylaws adopted by the stockholders, but shall never be less that one (1). The names and address of the initial director of this corporation is:

MARY A. RUPPEL 2530 Palm Avenue Flagler Beach, Florida 32126 SECRETARY OF STATE

ARTICLE VII – INCORPORATORS

MARY A. RUPPEL 2530 Palm Avenue Flagler Beach, Florida 32126

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or an amendment to them, and any right conferred upon the shareholders is subject to this reservation.

MARY A. RUPPEL Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared MARY A. RUPPEL know to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF I have set my hand and official hereto in the aforesaid State and County on this the day of day of 2004.

NOTARY PUBLIC, STATE OF FLORIDA

Barbara S. Graham Commission #DD276353 Expires: Dec 21, 2007 Bonded Thru Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation as Registered Agent on behalf of MARY A.

RUPPEL ADVERTISING

DOUGLAS KNELLER

\$55 Ballough Road

Daytona Beach, Florida 32114

STATE OF FLORIDA **COUNTY OF VOLUSIA**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared DOUGLAS KNELLER, know to me to be the person who executed the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF I have set my hand and official hereto in the aforesaid State and County on this the 23 day of Journal

NOTARY PUBLIC, STATE OF FLORIDA

Barbara S. Graham Commission #DD276353 Expires: Dec 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

I. The name of the corporation is:
Mary Ruppel Advertising Inc.
2. The name and street address of the registered agent and office is:
Danalas Kneller
Douglas Kneller 353 Bullowh Road Poxtona Beach, FC. 32M
32119

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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