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Is

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Your Marketing Solutions

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
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**ARTICLES OF INCORPORATION  
OF  
YOUR MARKETING SOLUTIONS, INC.**

**FILED**  
04 MAR 17 AM 6:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be **YOUR MARKETING SOLUTIONS, INC.**

**ARTICLE II**

The street address of the initial principal office of this corporation is 9381 NW 18<sup>TH</sup> Drive, Plantation, Florida 33322 and the name and address of the initial registered agent of this corporation is Stewart Kipness, 9381 NW 18<sup>th</sup> Dr., Plantation, FL 33322. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE III**

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

**ARTICLE IV**

The total authorized capital stock of this corporation shall consist of 1,000 share at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

**ARTICLE V**

The amount of capital which this corporation shall commence business with shall not be less than \$250.00.

**ARTICLE VI**

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE VII**

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

**ARTICLE VIII**

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Stewart Kipness	9381 NW 18 <sup>th</sup> Dr. Plantation, Florida 33322
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**ARTICLE IX**

The following shall hold office named until their successor shall be regularly elected and qualified:

President/Vice President/ Secretary	Stewart Kipness 9381 NW 18 <sup>th</sup> Dr. Plantation, Florida 33322
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**ARTICLE X**

The name and address of the subscriber is: Stewart Kipness 9381 NW 18<sup>th</sup> Dr., Plantation, Florida 33322

**ARTICLE XI**

The corporation hereby designates Stewart Kipness, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

BY: Stewart Kipness  
STEWART KIPNESS

I THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 16<sup>th</sup> day of March, 2004.

Stewart Kipness  
STEWART KIPNESS

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of March 2004 by Stewart Kipness.



Elizabeth Ballejos  
Notary Public  
State of Florida

Print, Type or Stamp Commissioned  
Name of Notary Public

Personally Known X

OR Produced Identification

Type of Identification Produced: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

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