40400073803

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP		MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
Office Use Only		



05/04/04--01003--014 **78.75

1001 HAY -4 P 4: 19 FILED

, . , . , . 27

TRANSMITTAL LETTER

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

SUBJECT: Plus5 Promotions, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee ▶ \$78.75Filing Fee& Certificate of Status

 \$78.75

 Filing Fee

 & Certified Copy

Status

ADDITIONAL COPY REQUIRED

FROM: Plus5 Promotions, Inc.

Name (Printed or typed)

833 Penniman Ave.

Address

Plymouth, Michigan 48170

City, State & Zip

734 459-3355

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

'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: Plus5 Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 833 Penniman, Plymouth, Michigan 48170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Develop and market mobile marketing campaigns

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): John A. Larson, President & Secretary, 800 York, Plymouth, Michigan, 48170 Alvin H. Larson, Vice President & Treasurer, 1461 Maple, Plymouth, Michigan 48170

ARTICLE VI REGISTERED AGENT

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

Glenn Field, 6159 Candlewood Way, Sarasota, Florida, 34243

ARTICLE VIE INCORPORATOR

The name and address of the Incorporator is:

John A Larson, 833 Penniman, Plymouth, Mi 48170

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

Signature/Registered Agent

Signature/Incorporator

arso

HAY -U P H