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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	The same of the sa
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 21, 2004

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CAPITAL CONNECTION, INC.

SUBJECT: PREMIER MARKETING SERVICES, INC.

Ref. Number: W04000023777

We have received your document for PREMIER MARKETING SERVICES, INC. and your check(s) totaling \$78.75. 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.

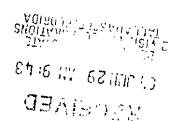
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 304A00040970



RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

ARTICLES OF INCORPORATION

of

PREMIER MARKETING SERVICES, INC. OF TAMPA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be: Premier Marketing Services, Inc. The Tampa principal place of business of this Corporation shall be 109 Brush St. Suite 500 Tampa, FL. 33602.

ARTICLE II NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock having per value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 109 Brush St. Suite 500 Tampa, FL 33602, and the name of the initial registered agent at such address is Norman S. Cannella.

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ARTICLE V TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE VI DIRECTORS

The Corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified is:

Karen Postle, 109 Brush St. Suite 500 Tampa, FL 33602

ARTICLE VII OFFICERS

The name and address of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until successors are elected or appointed shall be:

President/Secretary/Treasury: Karen Postle, 109 Brush St. Suite 500 Tampa, FL 33602

ARTICLE VIII SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Karen Postle, 109 Brush St. Suite 500 Tampa, FL 33602

ARTICLE IX BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall by vested in the Board of Directors of the Corporation.

ARTICLE X INDEMNIFICATION

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

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <u>/5</u> day of <u>JUNE</u>, 2004.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The forgoing Articles of Incorporation were acknowledged before me this

15+hay of JUNC, 2004.

CHRISTINA TRUSSELL
MY COMMISSION # CC 953264
I:XPIRES-Jul 4, 2004
9003-NOTARY FL Notary Service & Bonding, Inc.

NOTARY PUBLIC, STATE OF FL

Commission Number: <u>CC953264</u> My commission expires: <u>JU144.2004</u>

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this / J day of

72004

Registered Agent