

## Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

ID MARKETING, INC.

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

July 6, 2004

ROMAGUERA, BAKER, DAWSON, BRINGARDNER & DIAS, P.A.

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# ARTICLES OF INCORPORATION OF DUFFY MARKETING, INC.

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The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be DUFFY MARKETING, INC.

### ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filling of these Articles of Incorporation and shall exist perpetually.

### ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (0,01¢) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the State of Florida is 425 West Colonial Drive, Suite 203, Orlando, Florida 32804. The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The name of the initial registered agent of the corporation is Aristides J. Diaz. The Board of Directors may from time to time designate a new registered agent.

### **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of the corporation are:

Name

Address

Aristides J. Diaz

425 West Colonial Drive Suite 203

Orlando, Florida 32804

### **ARTICLE VII - BOARD OF DIRECTORS**

The corporation shall initially have a Board of Directors consisting of two (2) persons. The number of Directors may be increased from time to time by a resolution of a majority of the shareholders of the corporation but shall never be less than one (1).

The names and addresses of the initial Directors of this corporation are:

<u>Name</u>

Address

Diana L. Duffy

103 Lochinvar Drive Fern Park, Florida 32730

Irene Jenson

3573 Deer Oak Circle Oviedo, Florida 32768

### ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

### **ARTICLE X - PRINCIPAL OFFICE**

The principal office of the corporation in the State of Florida is 103 Lochinvar Drive, Fem Park, Florida 32730.

### **ARTICLE XI - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Apt.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this \_\_\_\_\_ day of July, 2004.

Aristides J. Diaz, Ipcorporator

### ACCEPTANCE BY REGISTERED AGENT

The undersigned, ARISTIDES J. DIAZ, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

ACKNOWLEDGMENT

STATE OF FLORIDA

) SS:

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \_\_\_\_ day of July, 2004, by Aristides J. Diaz, as Registered Agent, who is personally known to me.

Pamela S. Hanna
My Commission 00047029

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