P04000136537

(Re	questor's Name)	
(Ade	dress)	
(Add	dress)	
·	·	
/Cih	//State/Zip/Phon	- **
(City	youalerzip/Priori	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nar	me)
·	·	,
/Do/	cument Number)	
(500	Junient Humber)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer	
- Charlet Househors to 1	and Carloon	
•		İ
		l

Office Use Only



100041246231

09/30/04--01039--009 **140.00

04 SEP 30 FM 2: 41

04 SEP 30 PH 12: 45

SECRETARY OF STATE TALLAPASSIE, FLORIDA

CORPORATE	
\ ACCESS, \	236 East 6th Aceane . Anthhissee, Phildrids 12303
	WALK IN 1110K UP 9/30/64
	CUS
MIOTO COPY	Villino Arts
TACKSON (Marketing Concepts, Inc.
(CORPORATE HAME & DOCUMENT II)	
(CORPORATE HAME & DOCUMENT II)	
COMPORTE NAME & DOCUMENT #)
special instructions	

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

04 SEP 30 PM 12: 45

OF

JACKSON MARKETING CONCEPTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: JACKSON MARKETING CONCEPTS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 500 West Cypress Creek Road, Suite 440, Ft. Lauderdale, Florida 33309.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Camilla Jackson, and the mailing address of its initial agent is: 500 West Cypress Creek Road, Suite 440, Ft. Lauderdale, Florida 33309.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as member of the initial board of directors the corporation is of as follows: Camilla Jackson, 500 West Cypress Creek Road, Suite 440, Ft. Lauderdale, Florida 33309.

The undersigned incorporator has executed these Articles of Incorporation twenty-eighth day of August 2004.

Barbara Pizzo, Incorporator Corporate Consulting Ltd.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

- 1. The name of the Corporation is: JACKSON MARKETING CONCEPTS, INC.
- 2. The name and address of the registered agent and office is:

CAMILLA JACKSON

(Name)

500 WEST CYPRESS CREEK ROAD, SUITE 440

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33309

(City/State/Zip)

Having been named as registered agent 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.

(Print name)

(C: --> to....)

Date

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314