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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

the marketing department south florida, inc

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

THE MARKETING DEPARTMENT SOUTH FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE MARKETING DEPARTMENT SOUTH FLORIDA, INC.

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, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 4314 Fox Hollow, Weston, Florida 33331.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1528 Weston Road, Weston, Florida 33326, and the name of the initial registered agent of the corporation at the aforesaid address is Michael J. Eisler, Esq..

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#### **ARTICLE VI. TERM OF EXISTENCE**

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Catherine Jamison	4314 Fox Hollow Weston, Florida 33331
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#### **ARTICLE IX. OFFICERS**

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Catherine Jamison	4314 Fox Hollow Weston, Florida 33331
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Vice President:

Secretary:

Catherine Jamison	4314 Fox Hollow Weston, Florida 33331
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**ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber of these Articles of  
Incorporation is:

Michael J. Eisler, Esq. 1528 Weston Road, Weston, Florida 33326

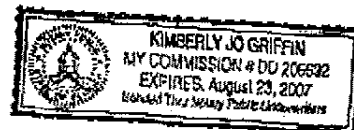
The undersigned has executed these Articles of Incorporation on this 3rd day of  
January, 2004.

  
MICHAEL J. EISLER, ESQ.

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 3rd day of January,  
2004, by Michael J. Eisler, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires: 



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **THE MARKETING DEPARTMENT SOUTH FLORIDA, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Weston, County of Broward, State of Florida, has named Michael J. Eisler, Esq., located at 1528 Weston Road, Weston, Florida 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MICHAEL J. EISLER, ESQ.  
RESIDENT AGENT

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