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EFFECTIVE DATE



# PICKREL, SCHAEFFER AND EBELING

PAUL J WINTERHALTER
PAUL E ZIMMER
ALAN B SCHAEFFER
ANDREW C, STORAR
JON M ROSEMEYER
JAMES W. KELLEHER
JAMES L. JACOBSON\*\*
JEFFREY S. SENNEY
L. MICHAEL BLY
MICHAEL BLY
MICHAEL W. SANDNER
JOHN E CLOUGH\*\*\*\*

\* Also licensed in KY

\*\* Also licensed in FL

\*\*\* Also licensed in KY and IN

\*\*\*\*Also licensed in NY

\*\*\*\*\*\*Also licensed in FL and MI

A LEGAL PROFESSIONAL ASSOCIATION

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SALVATORE A. GLENE
SUZANNE P BRUMBAUGH\*\*\*

OF COUNSE, DONALD G SCHWELLER THOMAS J HARRINGTON IRA H THOMSEN

January 4, 2005

# VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

Chisano Marketing, Inc.

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of the Articles of Incorporation for Chisano Marketing, Inc., along with a Transmittal Letter. Please file the enclosed documents at your first opportunity and return the certified copy and Certificate confirming the filing to the undersigned.

Also enclosed is a check in the amount of \$78.75 for payment of the filing fees (\$70.00 filing and \$8.75 certified copy).

Thank you for your attention to this matter. If you have any questions or need additional information, please contact the undersigned.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.

Teresa M. Cundiff

Corporate Paralegal

/tmc

**Enclosures** 

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 JAN -4 PM 3:59

# ARTICLE I NAME

The name of the corporation shall be:

Chisano Marketing, Inc.

MELANISSER, FEMALOA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6222 Kingbird Manor
Lithia. FL 33547

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide advertising and marketing services.

FFECTIVE DATE

### ARTICLE IV SHARES

The number of shares of stock is: 500 Shares of Common Stock

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carolyn E. Chisano - Director, President and Treasurer - 6222 Kingbird Manor, Lithia, FL 33547 Thomas A. Chisano - Director and Secretary - 6222 Kingbird Manor, Lithia, FL 33547

# ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas A. Chisano 6222 Kingbird Manor Lithia, FL 33547

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas A. Chisano 6222 Kingbird Manor Lithia, FL 33547 ARTICLE VIII EFFECTIVE DATE

The effective date of the filing of the Articles of Incorporation shall be January 1, 2005.