

P050000030158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900046858079

02/21/05--01075--001 **70.00

05 FEB 21 AM 9:25
SECRETARY OF STATE
FALL ARKASSET, ARKANSAS

APPROVED
AND
FILED

Phyllis I. Sems
411 S.E. 5th Street
Pompano Beach, FL 33060

February 9, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation: ROI Marketing Corporation

Gentlemen:

Enclosed please find the following:

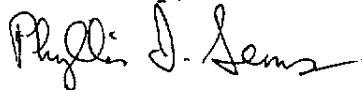
1. Original and one (1) copy of the Articles of Incorporation of ROI Marketing Corporation, which have been signed By Phyllis I. Sems and notarized.

2. My check payable to the Florida Department of State in the amount of \$70.00.

Please file the Articles of Incorporation and return a conformed copy to me, together with your confirmation that the Articles have been filed.

Your cooperation is appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Phyllis I. Sems".

PHYLLIS I. SEMS

PIS/skg
Enclosures

APPROVED
AND
FILED

05 FEB 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROI MARKETING CORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE. NAME:

The name of this corporation is ROI MARKETING CORPORATION

ARTICLE TWO. DURATION:

This corporation shall be perpetual.

ARTICLE THREE. PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation is: 411 S.E. 5th Street, Pompano Beach, FL 33060.

ARTICLE FOUR. CAPITALIZATION:

The aggregate number of shares which the corporation shall have the authority to issue shall be 100 shares of common stock at \$1.00 per value. The total number of shares which the corporation is authorized to issue is 100.

ARTICLE FIVE. PURPOSE:

The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE SIX. REGISTERED OFFICE AND REGISTERED AGENT:

The address of the corporation's initial registered office is 411 S.E. 5th Street, Pompano Beach, FL 33060, and the name of the corporation's initial registered agent at that address is: PHYLLIS I. SEMS.

ARTICLE SEVEN. DIRECTORS:

The number of directors constituting the initial board of directors is one and the name and address of the initial director is: PHYLLIS I. SEMS, 411 S.E. 5th Street, Pompano Beach, FL 33060.

ARTICLE EIGHT. INCORPORATORS:

The name and address of the initial incorporator is: PHYLLIS I. SEMS, 411 S.E. 5th Street, Pompano Beach, FL 33060.

EXECUTED by the undersigned at Pompano Beach, Broward County, Florida, this 17th day of February, 2005.

Phyllis I. Sems

PHYLLIS I. SEMS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Phyllis I. Sems

PHYLLIS I, SEMS

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared PHYLLIS I, SEMS, who, upon being by me first duly sworn, deposes and says that she executed the above and foregoing Articles of Incorporation this day for the purposes therein expressed. PHYLLIS I, SEMS is personally known to me.

SWORN TO and subscribed before me this 17th Day of February, 2005.

Sandra K. Grau

Notary Public, State of Florida

Print Name: Sandra K. Grau

Commission No. _____

My Commission Expires: _____



Sandra K. Grau
Commission #DD142902
Expires: Sep 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc