

FROM : FLORIDA FILING

FAX NO. : 8506683398

Feb. 28 2005 02:54 PM P1

Division of Corporations

http://efile.su.bk.org/scripts/efilcovr.exe

PD5000030308

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000050045 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850)668-4318  
Fax Number : (850)668-3398

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALWAYS PROMOTIONS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 28 AM 10:48

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000520045 3

**ARTICLES OF INCORPORATION  
of****ALWAYS PROMOTIONS INC.**


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

1. The name of the corporation shall be:  
**ALWAYS PROMOTIONS INC.**
2. The principal place of business and mailing address of this corporation shall be:  
**112 Osprey Ridge Way Ponte Vedra, FL 32082**
3. The purposes for which the corporation is organized are:  
To engage in any lawful act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200 shares with no par value.**
5. The name and the street address of the initial registered agent is:  
**Denise Hanley  
112 Osprey Ridge Way Ponte Vedra, FL 32082**
6. The name and the street address of the incorporator to these Articles of Incorporation is:  
**Denise Hanley  
112 Osprey Ridge Way Ponte Vedra, FL 32082**

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of February, 2005.



**Denise Hanley, Incorporator**

05 FEB 28 AM 10:49

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H050000520045 3

H05000050045 3

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:  
**ALWAYS PROMOTIONS INC.**
2. The name and address of the registered agent and office is:  
**Denise Hanley**  
**112 Osprey Ridge Way**  
**Ponte Vedra, FL 32082**

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



(Signature)

02/25/2005  
(Date)

05 FEB 28 AM 10:49

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H05000050045 3