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STATE
TREASURER, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Andersen Marketing Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Thomas Grothe Andersen
Name (Printed or typed)

6621 NE 21 Ave
Address

Ft Lauderdale, FL 33308
City, State & Zip

(954) 888-5558 / (954) 771-5079
Daytime Telephone number

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Andersen Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6621 NE 21 Ave
Ft Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Create, provide, and support marketing
initiatives and solutions for small and
medium sized businesses

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carrie Lynn Pomicic Andersen
6621 NE 21 Ave
Ft Lauderdale, FL 33308
President

Thomas Grothe Andersen
6621 NE 21 Ave
Ft Lauderdale, FL 33308
Vice President

ARTICLE VI REGISTERED AGENT

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

Thomas Grothe Andersen
6621 NE 21 Ave
Ft Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Grothe Andersen
6621 NE 21 Ave
Ft Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Thomas Grothe Andersen

Signature/Incorporator

Thomas Grothe Andersen

Date

Date

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