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### TRANSMITTAL LETTER

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

SUBJECT: Fre	ed J. Sandlin Marketing, Inc		
\	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUITEX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:
\$70.00	<b>¼</b> \$78.7 <i>5</i>	<b>☑</b> \$78.75	□ \$87.50
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	de Certificate of Status	& Certained Copy	& Certificate of
			Status
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			A I KEQCIKED
FROM:	Fred J. Sandlin		
	Name (Printed or typed)		
	161 Mallard Lane		
	Address		
	Daytona Beach, FL 32119		
•	City, State & Zip		
	(386) 746-4473	<del>,</del>	
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NOTE: Please provide the original and one copy of the articles.

## FOR PROFIT CORPORATION RTICLES OF INCORPORATION OF 05 11AY 18 PM 2: 03 ARTICLES OF INCORPORATION

FRED J. SANDLIN MARKETING, INC. TALLAHASSEE, FLORIDA

Executed by the undersigned for the purpose of forming a for profit corporation in compliance with Chapter 607 and/or Chapter 621, F. S. (Profit):

#### ARTICLE I

The name of this corporation is Fred J. Sandlin Marketing, Inc. The principal place of business and mailing address of the Corporation is 1635 South Ridgewood Ave Suite 206 S Daytona, FL 32119.

#### ARTICLE II

The duration of the Corporation shall be perpetual.

#### **ARTICLE III**

The purposes for which the Corporation is formed is to provide business services and specifically (1) to provide PEO employee leasing service along with payroll cards and insurance products to businesses, and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of business.

#### ARTICLE IV

The Corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws. The Corporation shall have stock with a limit of seventy five (75) shareholders and a maximum limit of 100 shares of stock outstanding.

#### ARTICLE V

A. The number of directors shall be two. The name and addresses of the initial director(s): Fred J. Sandlin

161 Mallard Lane Daytona Beach, FL 32119

Lisa E. Tanner 24 Edith Lane Palm Coast, FL 32164

B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.

C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

#### ARTICLE VI

The address of the initial Registered Office of the Corporation and the name of the initial Registered Agent at that address is:

Fred J. Sandlin 161 Mallard Lane Daytona Beach, FL 32119

#### **ARTICLE VII**

The name and address of the Incorporator is:

Fred J. Sandlin 161 Mallard Lane Daytona Beach, FL 32119

Fred J. Saudlin, Incorporator

May 9, 2005

Date

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, 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 am familiar with and accept the obligations of my position as Registered Agent.

Fred J. Sandlin, Registered Agent

May 9, 2005

Date