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TRANSMITTAL LETTER

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

Townsend Marketing Services Enc. SUBJECT:

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



\$78.75 Filing Fee & Certificate of Status

\$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

Julie O. Townsend Name (Printed or typed) FROM: ____ 818 Johnson Ave. Address Lakeland, FL 33801 City, State & Zip 863.660, 5052 Daytime Telephone number

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

FILED

05 MAY 19 PM 1:41

Articles Of Incorporation

TALLAHASSEE, FLORIDA

of

Townsend Marketing Services, Inc.

ARTICLE I. NAME OF CORPORATION

The name of the corporation will be **TOWNSEND MARKETING SERVICES**, **INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is:

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818 Johnson Avenue Lakeland, FL 33801

ARTICLE III. PURPOSE OF CORPORATION

The purpose for which the corporation is organized is to transact any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IV. SHARES

This corporation is authorized to issue One Hundred [100] shares of common stock having a par value of \$1.00 per share.

ARTICLE V. SHAREHOLDER

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The sole Shareholder of this corporation is:

Julie O. Townsend 818 Johnson Avenue Lakeland, FL 33801

ARTICLE VI. INITIAL OFFICER AND/OR DIRECTORS

The name and address of the initial President, Secretary, and Treasurer is:

Julie O. Townsend 818 Johnson Avenue Lakeland, FL 33801

ARTICLE VII. REGISTERED AGENT

The name and address of the initial registered agent is:

WILLIAM L. TOWNSEND, JR. Walton & Townsend, P. A. Capital City Bank Building Post Office Box 250 200 Reid Street, Suite 2 Palatka, FL 32177

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation

is:

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Julie O. Townsend, President 818 Johnson Avenue Lakeland, FL 33801

ARTICLE IX. AUTHORIZATION TO ELECT SUB-CHAPTER "S"

This corporation is authorized to elect tax treatment under Sub-Chapter "S" of the Internal Revenue Code. Such election is an option and is not required.

ARTICLE X. <u>BY-LAWS</u>

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholder.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these *Articles of Incorporation*, or by subsequent amendment to them through action of the President.

JULIE Ø. TOWNSEND President

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.

WILLIAM L. TOWNSEND, JR. Registered Agent