

09/17/2005 05:11 PM 370283  
Division of Corporations  
**P05000129706**

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.

(((H05000223190 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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED  
05 SEP 20 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
09-19-05

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

**LTD MARKETING, INC.**

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

T. Burch SEP 21 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000223190

## ARTICLES OF INCORPORATION OF LTD Marketing, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation ("Corporation") is LTD Marketing, Inc.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE II

The existence of the Corporation shall begin on September 19<sup>th</sup>, 2005.

### ARTICLE III

The street address of the principal office of the Corporation is 7908 Northwest 74<sup>th</sup> Avenue, Tamarac, Florida 33321.

EFFECTIVE DATE  
09-19-05

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 7908 Northwest 74<sup>th</sup> Avenue, Tamarac, Florida 33321. The initial registered agent for the Corporation at that address is Linda Kucich.

### ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are: Linda Kucich of 7908 Northwest 74<sup>th</sup> Avenue, Tamarac, Florida 33321, Tania Martinez of 551 Westwood Lane, Weston, Florida 33326 and Damien Kucich of 7908 Northwest 74<sup>th</sup> Avenue, Tamarac, Florida 33321.

#### Prepared By:

Michael H. Merino, Esq  
Michael H. Merino, P.A.  
3741 Orange Drive  
Davie, FL 33314  
Florida Bar # 0062073  
(954)321-7701

H05000223190

H05000223190

**ARTICLE VII**

The Officers of the Corporation shall be:

President:	Linda Kucich
Vice-President and Secretary:	Tania Martinez
Treasurer:	Damien Kucich

**ARTICLE VIII**

The name(s) and street addresses of the person(s) signing these Articles of Incorporation are/is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

**ARTICLE IX**

The name and street address of the Incorporator is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

**ARTICLE X**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of September, 2005.

  
Name: MICHAEL H. MERINO

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for LTD Marketing, Inc., Inc. at the place designated by the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: September 19<sup>th</sup>, 2005

  
Name: LINDA KUCICH

Prepared By:

Michael H. Merino, Esq.  
Michael H. Merino, P.A.  
6741 Orange Drive  
Davie, FL 33314  
Florida Bar # 0052973  
(954)321-7701

H05000223190