# **Electronic Articles of Incorporation For**

P06000048751 FILED April 05, 2006 Sec. Of State jshivers

DEFINITIVE MARKETING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

DEFINITIVE MARKETING, INC.

## **Article II**

The principal place of business address:

3122 WESTMINSTER DRIVE BOCA RATON, FL. US 33496

The mailing address of the corporation is:

3122 WESTMINSTER DRIVE BOCA RATON, FL. US 33496

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

BILL D ROSS 3122 WESTMINSTER DRIVE BOCA RATON, FL. 33496 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BILL ROSS

## **Article VI**

The name and address of the incorporator is:

BILL D. ROSS 3122 WESTMINSTER DRIVE

BOCA RATON, FL 33496

Incorporator Signature: BILL ROSS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BILL D ROSS
3122 WESTMINSTER DRIVE
BOCA RATON, FL. 33496 US

Title: S JANICE A ROSS 3122 WESTMINSTER DRIVE BOCA RATON, FL. 33496 US

#### **Article VIII**

The effective date for this corporation shall be:

04/01/2006