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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 SEP 27 P 2:00

FILED

9-28-06  
90-82-6  
250

LAW OFFICES OF  
**MATTHEW D. ELLROD, P.A.**

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PHONE: 727-843-0566

6642 Rowan Road  
New Port Richey, FL 34653

FAX: 727-843-9033

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September 26, 2006

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

Re: **UNIFIED MARKETING GROUP, INC.** (new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check for \$78.75, for:
  - (a) filing fee of \$35.00
  - (b) certified copy fee of \$8.75
  - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.



Matthew D. Ellrod

MDE/me

Encl: as noted

**ARTICLES OF INCORPORATION**  
**OF**  
**UNIFIED MARKETING GROUP, INC.**

**FILED**  
2006 SEP 27 P 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is **UNIFIED MARKETING GROUP, INC.**
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in marketing and any other lawful business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Matthew D. Ellrod  
6642 Rowan Road  
New Port Richey, FL 34652


6. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

William Michael Freeman  
6204 Rockcross Avenue  
New Port Richey, FL 34655

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

6204 Rockcross Avenue  
New Port Richey, FL 34655

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26 day of September, 2006.

  
\_\_\_\_\_  
William Michael Freeman  
Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for **UNIFIED MARKETING GROUP, INC.**



Matthew D. Ellrod  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 26 day of September, 2006, by William Michael Freeman, who produced FLA. DRIV. LIC. as identification, as incorporator for **UNIFIED MARKETING GROUP, INC.**, a Florida corporation.



**Matthew D. Ellrod**, Notary Public  
Commission # DD342946  
Expires August 5, 2008  
Bonded Troy Fain - Insurance, Inc. 800-385-7019