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PECIAL INSTRUCTIONS:

# DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314

#### TRANSMITTAL LETTER

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

SUBJECT: MERIAM MARKETING, INC.
(Proposed corporate name - must include suffix)

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

FROM: Barbara Pizzo/ Corporate Consulting Ltd.
Name (Printed or typed)

5 Cedar Creek Court
Address

Bear, Delaware 19701
City, State, Zip

302-529-0500

Daytime Telephone Number

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

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## ARTICLES OF INCORPORATION

8 OCT 16 PH 1:08

**OF** 

SECRETARY OF STATE ALLAHASSEE, FLORIDA

# MERIAM MARKETING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I

## **CORPORATE NAME**

The name of the corporation shall be: MERIAM MARKETING, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2002 North Lois Avenue, Suite 610, Tampa, Florida 33607.

#### ARTICLE III

#### **SHARES**

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

# ARTICLE IV

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Samantha Jackson and the mailing address of its initial agent is: 2002 North Lois Avenue, Suite 610, Tampa, Florida 33607.

#### ARTICLE V

# INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 619 New York Avenue, Claymont, Delaware 19703.

## ARTICLE VI

#### **DURATION**

The duration of the corporation shall be perpetual.

#### ARTICLE VII

# **BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the persons who is to serve as member of the initial board of directors the corporation is of as follows: Samantha Jackson, 2002 North Lois Avenue, Suite 610, Tampa, Florida 33607.

The undersigned incorporator has executed these Articles of Incorporation on this eleventh day of October 2006.

Parbara Pizzo, Incorporator Corporate Consulting Ltd.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SEGNETABY OF STATE IALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: MERIAM MARKETING, INC.
- 2. The name and address of the registered agent and office is:

# SAMANTHA JACKSON (Name)

2202 NORTH LOIS AVENUE, SUITE 610
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

## TAMPA, FLORIDA 33607 (City/State/Zip)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.

(Print name)

15/06

Date