

P08000020171

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.

(((H08000046998 3)))



H080000469983ABCB

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) 617-6381

From:
Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

2008 FEB 25 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

PURE MARKETING CONSULTANTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2-26

Feb. 25. 2008:11:52AM

2/25/2008 11:23

PAGE 001/001

Florida No. 1331st P. State



February 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERLD WEINBERG, P.C.

SUBJECT: PURE MARKETING CONSULTANTS INC.
REF: W08000009720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000046998
Letter Number: 908A00011597

Feb. 25. 2008 11:53AM

C#080000469983 No. 1331 P. 3
FILED

2008 FEB 25 PM 12:56

ARTICLES OF INCORPORATION
PURE MARKETING CONSULTANTS INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **PURE MARKETING CONSULTANTS INC.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Kevin Brody
3740 S. Ocean Boulevard
Highland Beach, Florida 33487

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

3740 S. Ocean Boulevard
Highland Beach, Florida 33487

C#080000469983

Feb. 25. 2008 11:53AM

(H080000409983)

No. 1331 P. 4

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of February, 2008.


LAWRENCE A. KIRSCH

(H080000409983)

Feb. 25. 2008 11:53AM

(H080000469983)

No. 1331 P. 5

FILED

2008 FEB 25 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PURE MARKETING CONSULTANTS LLC

2. The name and the Florida street address of the registered agent and office are:

KEVIN BRADY
(Name)

3740 S. OCEAN BLVD
Florida Street Address (P.O. Box ~~NOT~~ ACCEPTABLE)

HIGHLAND BEACH FL 33480
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.


(Signature)

(H080000469983)