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EP 12/2/08

## **ARTICLES OF INCORPORATION**

### **ARTICLES OF INCORPORATION OF ADDIS MARKETING CONNEXION, INC**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

#### **ARTICLE I: NAME**

The name of the corporation shall be ADDIS MARKETING CONNEXION, INC.

#### **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any and 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: EFFECTIVE DATE**

The effective date of the corporation will be 19, November 2008

#### **ARTICLE IV: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE V: ADDRESSES**

The initial street address of the corporation shall be:  
7154 N. University Dr.  
Ste. 172  
Tamarac, FL 33321

The street address of the initial registered office of the corporation shall be:  
7154 N. University Dr.  
Ste. 172  
Tamarac, FL 33321

The name of the initial Registered Agent for the corporation at that address is:  
Blake & Associates Small Business Services, LLC

#### **ARTICLE VI: SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

EFFECTIVE DATE 11/19/08

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TALLAHASSEE, FLORIDA

**ARTICLE VII: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VIII: LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE IX: SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. However, no director or officer of the corporation shall enter into any contract for the specific economic benefit of that person or person's firm. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Addis Hunter - P/Sec  
7154 N. University Dr.  
Ste. 172  
Tamarac, FL 33321

Emmett Hunter, III - VP/Treas.  
7154 N. University Dr.  
Ste. 172  
Tamarac, FL 33321

**ARTICLE X: INCORPORATOR**

The name and address of the incorporator is:  
Blake & Associates Small Business Services  
4846 N. University Dr. #431  
Lauderhill, FL 33351

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24 day of NOVEMBER, 2008.

Incorporator: Andre C. McAden

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 24 day of NOVEMBER, 2008, by:

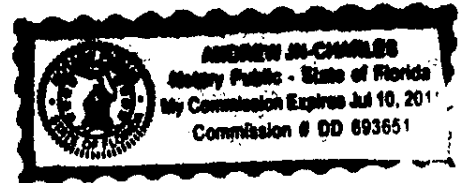
[Signature] Signature of Registered Agent.

[Signature] Signature of Incorporator.

[Signature] Notary Public

State of FLORIDA

My Commission Expires: \_\_\_\_\_



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