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DIVISION OF CORPORATIONS
2009 FEB -5 PM 1:56

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COVER LETTER

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DIVISION OF CORPORATIONS

2009 FEB -5 PM 1:56

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

SUBJECT: Affiliate Marketing Services, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David Tucker

Name (Printed or typed)

5951 Wellesley Park Dr. #205

Address

Boca Raton, FL 33433

City, State & Zip

305-853-8367

Daytime Telephone number

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



RECEIVED
DEPARTMENT OF STATE

09 FEB -5 PM 12:52

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

DAVID TUCKER
5951 WELLESLEY PARK DRIVE #205
BOCA RATON, FL 33433

SUBJECT: AFFILIATE MARKETING SERVICES, INC.
Ref. Number: W09000001710

We have received your document for AFFILIATE MARKETING SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00001229

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DIVISION OF CORPORATIONS
2009 FEB -5 PM 1:56

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SECRETARY OF STATE
DIVISION OF CORPORATION

2009 FEB -5 PM 1:56

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Affiliate Marketing Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5951 Wellesley Park Dr. #205
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conducting advertising and marketing services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Tucker, President
5951 Wellesley Park Dr. #205
Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Tucker, President
5951 Wellesley Park Dr. #205
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Tucker, President
5951 Wellesley Park Dr. #205
Boca Raton, FL 33433

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

David Tucker

Signature/Registered Agent

1-25-09

Date

David Tucker

Signature/Incorporator

1-25-09

Date