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2009 MAY 22 P 5:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 28 2009  
D.A. WHITE

## COVER LETTER

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

SUBJECT: O'BRIEN TARGETED 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: DENNIS R. O'BRIEN  
Name (Printed or typed)

4010 WINDALL PLACE  
Address

VAL RICO, FL 33511  
City, State & Zip

231-206-8816  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2009

DENNIS R. O'BRIEN  
4010 WINDALL PLACE  
VALRICO, FL 33511

SUBJECT: O'BRIEN TARGETED MARKETING SERVICES INC.  
Ref. Number: W09000019219

We have received your document for O'BRIEN TARGETED 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):

Unable to contact you directly by telephone.

Please select one set of ARTICLES OF INCORPORATION and return them to us. Please keep the otherset, as only one set of ARTICLES is required to file.

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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 709A00013756

**WILKINSON & SADORF, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

RICK W. SADORI\*  
G. BARRY WILKINSON\*  
CHRISTINE L. ALLAMANNO  
DIANNE LYNN GRIFFITH  
(\*ALSO FLORIDA LICENSED CPA)

696 FIRST AVENUE NORTH, SUITE 201  
ST. PETERSBURG, FLORIDA 33701-3610  
TELEPHONE (727) 823-1514  
FAX (727) 823-0328  
E MAIL ADDRESS  
[gbarryw@tampabay.rr.com](mailto:gbarryw@tampabay.rr.com)

CLEARWATER, OFFICE  
1744 N. BELCHER RD., SUITE 150  
CLEARWATER, FLORIDA 33765  
OFFICE (727) 726-1514  
FAX (727) 726-9044

REPLY TO:  
ST. PETERBURG OFFICE

May 18, 2009

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314  
ATTN: Dale White  
Regulatory Specialist II- New Filing Section

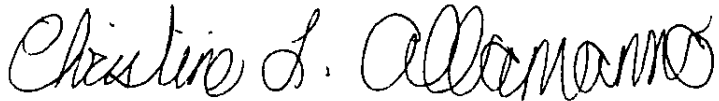
**RE: O'BRIEN TARGETED MARKETING SERVICES, INC., Your Reference No. W09000019219**

Dear Mr. White:

Per your letter dated April 23, 2009, a copy of which is attached, enclosed herewith please find two (2) originals of the Articles of Incorporation for the above-referenced corporation. After filing, please return one of the originals to my office in the enclosed SASE.

If you have questions or need additional information please do not hesitate to contact me.

Sincerely,



Christine L. Allamanno  
for G. Barry Wilkinson

GBW:ca  
enclosures  
cc: Gregory T. Wilkinson, Vice President

**FILED**

**ARTICLES OF INCORPORATION  
OF  
O'BRIEN TARGETED MARKETING SERVICES, INC.**

2009 MAY 22 P 5: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1.**

**NAME AND ADDRESS**

The name and principal office address of this Corporation is:

**O'BRIEN TARGETED MARKETING SERVICES, INC.  
9925 Ulmerton Road - Lot No. 390  
Largo, FL 33771**

The mailing address of this Corporation is:

**O'BRIEN TARGETED MARKETING SERVICES, INC.  
C/O GREGORY T. WILKINSON  
1477 APPLE AVENUE  
MUSKEGON, MI 49442**

**ARTICLE 2.**

**DURATION**

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

**ARTICLE 3.**

**PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4.**

**CAPITAL STOCK**

This Corporation is authorized to issue **7,500** shares of **ONE DOLLAR (\$1.00)** par value common stock.

**ARTICLE 5.**

**INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

**G. BARRY WILKINSON, ESQUIRE  
696 1st Avenue North, Suite 201  
St. Petersburg, FL 33701**

**ARTICLE 6.**

**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be as set forth below. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are:

**DENNIS R. O'BRIEN  
9925 Ulmerton Road - Lot No. 390  
Largo, FL 33771**

**GREGORY T. WILKINSON  
1477 APPLE AVENUE  
MUSKEGON, MI 49442**

**ARTICLE 7.**

**INCORPORATOR**

The name and address of the person signing these Articles is:

**G. BARRY WILKINSON, ESQUIRE  
696 1st Avenue North, Suite #201  
St. Petersburg, FL 33701**

**ARTICLE 8.**

**CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## **ARTICLE 9.**

### **PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

## **ARTICLE 10.**

### **INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE 11.**

### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## **ARTICLE 12.**

### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of May, 2009.



G. Barry Wilkinson

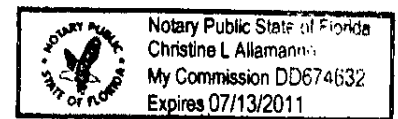
"Incorporator"

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 18th day  
of May, 2009, by G. Barry Wilkinson, who is personally known.

Christine L. Allamanna  
Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at  
a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said  
office for service of process.

DATED this 18th day of May, 2009

G. Barry Wilkinson  
G. BARRY WILKINSON, ESQUIRE

"Registered Agent"

FILED  
2009 MAY 22 P 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA