

PD9000066036

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2009

JAMES M. GUEST, CPA
50 KINDRED STREET
SUITE 303
STUART, FL 34994

SUBJECT: ADVANTAGE MARKETING COMPANY, INC.
Ref. Number: W09000033273

We have received your document for ADVANTAGE MARKETING COMPANY, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000024351 - ADVANTAGE MARKETING, LLC.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 709A00025039

RECEIVED
DEPARTMENT OF STATE
09 AUG - 3 AM 10:47

GUEST•PEAVY•GUEST

CPA'S & COMPANY

50 KINDRED STREET - SUITE 303
STUART, FLORIDA 34994
(772) 286-9005 • FAX (772) 286-5030

July 27, 2009

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32319

RE: Articles of Incorporation
JOHN ROSENBAUM, INC.


Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. This is a re-do as the first corporation name was not accepted.

A copy of the state letter is attached. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,


JAMES M. GUEST, CPA

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

JOHN ROSENBAUM, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is:
JOHN ROSENBAUM, INC.

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: Three Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED AGENT

The address of the initial registered office of this Corporation is:

**50 KINDRED STREET.SUITE 303
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST
GUEST, PEAVY, GUEST CPA & COMPANY, INC.
50 KINDRED STREET.SUITE 303
STUART, FL 34994**

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is:

**50 KINDRED STREET, STE 303
STUART, FL 34994**

ARTICLE VII
INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the persons who is to serve as Directors until its first annual meeting of shareholders or until their successor are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN ROSENBAUM	50 KINDRED STREET, STE 303 STUART, FL 34994

ARTICLE VIII

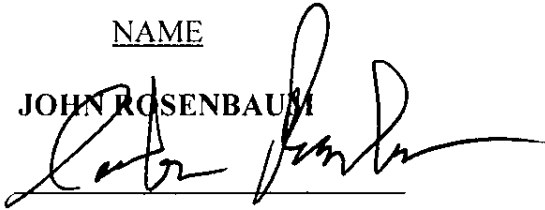
INCORPORATOR

The name and address of each incorporator is:

NAME

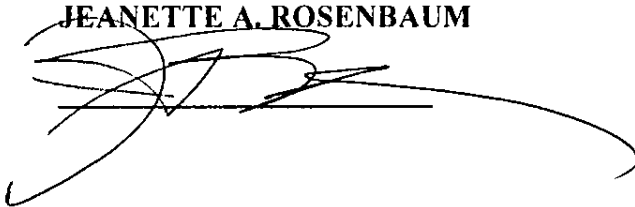
ADDRESS

JOHN ROSENBAUM



50 KINDRED STREET, STE 303
STUART, FL 34994

JEANETTE A. ROSENBAUM



50 KINDRED STREET, STE 30
STUART, FL 34994

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

JOHN ROSENBAUM

VICE PRESIDENT

JEANETTE A. ROSENBAUM


SECRETARY

JOHN ROSENBAUM

TREASURER

JOHN ROSENBAUM

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 27th day of July, 2009.


JAMES GUEST

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **JOHN ROSENBAUM, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Stuart, County of Martin, State of Florida, has named JAMES M. GUEST, GUEST, PEAVY, GUEST CPA & COMPANY, INC. located at 50 Kindred Street, Ste. 303, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 27 day of July, 2009.


JAMES M. GUEST

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED