

PO9000070130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

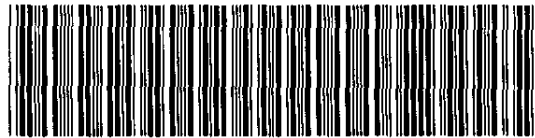
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



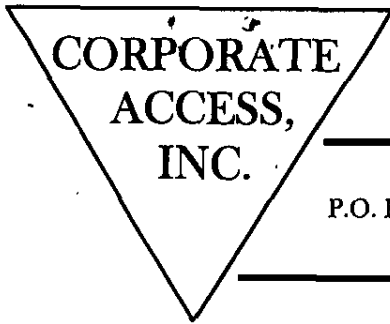
600159389666

08/19/09--01003--019 **70.00

RECEIVED
09 AUG 19 AM 10:56
OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
2009 AUG 19 P 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 20 2009
D. A. WHITE



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

8/19 Emily

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Inc

1. Precision Marketing Solutions, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

FILED

OF

2009 AUG 19 P 1:38

PRECISION MARKETING SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: **PRECISION MARKETING SOLUTIONS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4511 N. Himes Avenue, Suite 200, Tampa, Florida 33614.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Roy Akers and the mailing address of its initial agent is: 4511 N. Himes Avenue, Suite 200, Tampa, Florida 33614.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 5 Cedar Creek Court, Bear, Delaware 19701.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

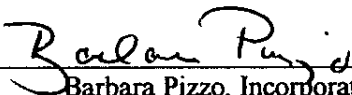
ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the persons who is to serve as member of the initial board of directors the corporation is of as follows: Roy Akers, 4511 N. Himes Avenue, Suite 200, Tampa, Florida 33614

The undersigned incorporator has executed these Articles of Incorporation on this eighteenth day of August, 2009.



Barbara Pizzo, Incorporator
Corporate Consulting Ltd.

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

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2009 AUG 19 P 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: PRECISION MARKETING SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

ROY AKERS

(Name)

4511 N. HIMES AVENUE, SUITE 200

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMPA, FLORIDA 33614

(City/State/Zip)

Having been named as registered agent to accept service of process for the above stated corporation 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.

Roy Akers
(Print name)

Roy Akers
(Signature)

8/13/09
Date