

P09000079033

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000205467 3)))



H090002054673ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 SEP 22 AM 11:26

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

BAM MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 22 PM 2:02

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H09000205467

⑥

ARTICLES OF INCORPORATION

OF

BAM Marketing Group, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. - Name & Address

BAM Marketing Group, Inc.
8909 W. Sunrise Blvd.
Plantation, Florida 33322

ARTICLE 2. - Duration/Effective Date

This Corporation shall have perpetual existence commencing the date of filing of these Articles of Incorporation.

ARTICLE 3. - Purpose

The general purposes for which the Corporation is organized are the following:

- A. To provide merchant services for businesses.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4. - Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 600 shares of capital stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

H09000205467

FILED
09 SEP 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5. - Initial Registered Office and Agent

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

8909 W. Sunrise Blvd.
Plantation, Florida 33322

and the name of the initial registered agent at that Corporation at that address is Barry A. Mendelson.

ARTICLE 6. - Initial Board of Directors

The amount of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Barry A. Mendelson
8909 W. Sunrise Blvd.
Plantation, Florida 33322

ARTICLE 7. - Officers

The name and address of each Officer is as follows:

Barry A. Mendelson - President
8909 W. Sunrise Blvd.
Plantation, Florida 33322

ARTICLE 8. - Incorporators

The name and address of the Incorporator is as follows:

Barry A. Mendelson
8909 W. Sunrise Blvd.
Plantation, Florida 33322

ARTICLE 9. - Amendment

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

ARTICLE 10. - Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE 11. - Preemptive Rights

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE 12. - Calling of Special Meetings

Special meetings of shareholders may be called by written notice, delivered to each shareholder, ten (10) business days prior to the meeting date.

ARTICLE 13. - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE 14. - Management of Corporation by Directors

All Corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Directors of this Corporation.

ARTICLE 15. - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE 16. - Action by Directors Without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law.

ARTICLE 17. - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of Directors. If a quorum is present, the affirmative vote of a majority of the Directors present shall be the act of the Board of Directors.

H09000205467

ARTICLE 18. - Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

ARTICLE 19. - Bylaws

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the date stated below:




BARRY A. MENDELSON (Director)

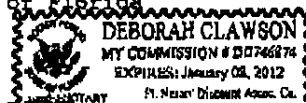
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21 day of September, 2009, by Barry A. Mendelson, who is personally known to me or who has produced Drivers Licenses as (FL DL) as identification and who did take an oath as the person described in and who executed the foregoing Articles of Incorporation of RAM Marketing Group, Inc., and who acknowledge to and before me that he/~~she~~ executed said instrument for the purposes therein expressed.



Notary Public, State of Florida
My Comm. expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of RAM Marketing Group, Inc., which is contained in the foregoing Articles of Incorporation of RAM Marketing Group, Inc.

DATED this 21 day of September, 2009.



Barry A. Mendelson, Registered Agent

Witnessed By:
Michael L. Abrams, Esq. (Fla. Bar #171101)
Michael L. Abrams, F.A.
121 South 81 Thruway
Mollywood, Florida 33023
(954) 961-5600

FILED
09 SEP 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000205467