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SECRETARY OF STATE

# **COVER LETTER**

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

SUBJECT:	Advertising and Marketing Technolog	y Company	
_	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are a	an original and one (1) copy of the ar	ticles of incorporation and	a check for:
□ \$70 Filing		□ \$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	
FROM	M: Nicholas Christo Nan	ne (Printed or typed)	
	3971 SW 8th St. #206	•	*
		Address	•
	Miami, FL 33134		
	City	, State & Zip	
	305-260-6381		
	Daytime	Telephone number	
	admin@onlyaclick.com		
	E-mail address: (to be us	ed for future annual report	notification)

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

### 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: Advertising and Marketing Technology Company

## Article II - Principal Office

The principal street and mailing address is:

3971 SW 8th St. #206, Miami, FL 331334

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### **Article III - Purpose**

The purpose for which the corporation is organized is for any and all lawful purposes.

### **Article IV - Shares**

The number of shares of stock shall be 90 shares of voting common stock with a par value of \$.10 per share, which shall be designated as "Common Stock"

### Article V - Initial Officers and/or Directors

The number of Directors and/or Officers may be increased or decreased from time to time by the By-Laws adopted and approved by a majority vote of shareholders. The shareholders by majority vote shall have the right and power at any regular meeting or any special meeting called for such purpose to remove any director and/or Officer of the corporation with or without a cause.

Officers and/or directors:

Nicholas Christo - 7910 Harbor Island Dr. #603, North Bay Village, FL 33141 - President

Andrew Christo - 398 Lake Amberleigh Dr., Winter Garden, FL 34787 - Vice President

### Article VI - Amendment

These articles of Incorporation may be amended in the manner provided by law.

### **Article VII - Indemnification**

The corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees, and agents, including former directors, officers, employees and agents.

### **Article VIII**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

### **Article IX**

The directors of this corporation by majority vote, shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws.

### Article IX - Registered Agent

Nicholas Christo 3971 SW 8<sup>th</sup> St. #206 Miami, FL 33134

### Article X - Incorporator

Nicholas Christo 3971 SW 8<sup>th</sup> St. #206 Miami, FL 33134

Having been named as a 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 a registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

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