

P 10000036052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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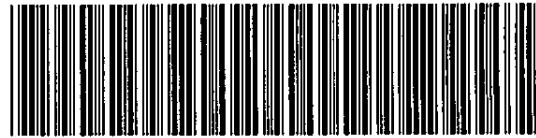
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/22/10--01009--009 **70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
10 APR 22 PM 12: 09

10 APR 26 AM 9: 29

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TALLAHASSEE, FLORIDA

W1-19873

APR 27 2010

COVER LETTER

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

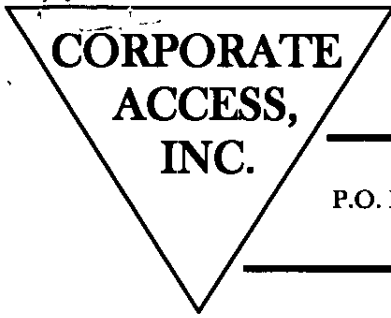
Re: Articles of Incorporation for Premier Partners Marketing, Inc.

Enclosed please find the Articles of Incorporation for Premier Partners Marketing, Inc., one copy thereof and a check for \$70.00 for the filing fees. As instructed over the phone by one of your examiners, this letter also advises the Division of Corporations that the prior corporation known as Premier Partners Marketing, Inc. which was voluntary dissolved on October 15, 2007 is filing as a new corporation by the same president and director. Further, he is also the managing member of Premier Partners Marketing, LLC. In other words, there is no known problem regarding the use of the name Premier Partners Marketing, Inc.

FROM: Patrick Cioffi, Jr.
1223 Wilshire Blvd.
Suite 999
Santa Monica, California 90403
(310) 463-2725
Email Patrick @pcjr.net

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 26 AM 9:29



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: 4/22 Emily

- ☐ CERTIFIED COPY _____
- ☒ PHOTOCOPY _____
- ☐ CUS _____
- ☒ FILING Inc _____

1. Premier Partners Marketing, 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:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2010

CORPORATE ACCESS, INC.

SUBJECT: PREMIER PARTNERS MARKETING, INC.
Ref. Number: W10000019873

Resubmitting w/
cover letter
4/26

We have received your document for PREMIER PARTNERS MARKETING, INC. and your check(s) totaling \$70.00. 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 because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 810A00010059

RECEIVED
10 APR 26 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 26 AM 9:30

**ARTICLES OF INCORPORATION FOR
PREMIER PARTNERS MARKETING, INC.**

The undersigned hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE 1
NAME**

The name of the corporation shall be PREMIER PARTNERS MARKETING, INC.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The address and principal place of business of the corporation is 1223 Wilshire Blvd. Suite 999 Santa Monica, California 90403.

**ARTICLE 3
DURATION**

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE 4
GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes and any other rights and powers vested in corporations for profit under the Florida Statutes or as may be granted under any amendments thereto at any time thereafter.

**ARTICLE 5
CAPITAL STOCK**

The total number of shares of stock that the corporation shall be authorized to issue or have outstanding at any one time is One Thousand (1,000) shares. These shares shall be of a single class of common stock and shall have no par value.

ARTICLE 6
CAPITALIZATION

The amount of capital with which the corporation will begin business shall be the sum of not less than \$500.00 dollars.

ARTICLE 7
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE 8
DIRECTORS

The number of Directors of this corporation shall be at least one and no more than five. The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Patrick Cioffi, Jr., 1223 Wilshire Blvd. Suite 999 Santa Monica, California 90403

ARTICLE 9
INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Patrick Cioffi, Jr., 1223 Wilshire Blvd. Suite 999 Santa Monica, California 90403.

ARTICLE 10
REGISTERED AGENT

The name and address of the registered agent shall be:

Steven Ginns, 370 W. Camino Gardens Blvd. Suite 300 Boca Raton, Florida 33432.

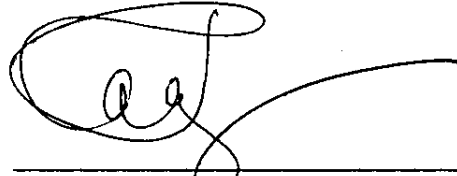
ARTICLE 11
DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation who are entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be

distributed to the shareholders pro rata, which each shareholder participating in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned have subscribed their names on this _____ day of April 2010.

Witness



Patrick Cioffi Jr, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent.



Steven Ginns

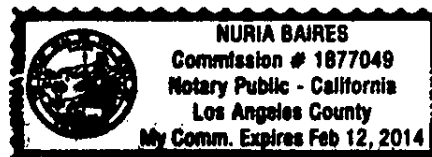
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

SUBSCRIBED AND ACKNOWLEDGED before me, the undersigned authority, by Patrick Cioffi, Jr., who provided Florida DL as identification on this 19th day of April 2010 and who acknowledged to me that he freely and voluntarily executed the foregoing Articles of Incorporation for the purposes therein set forth.



Notary Public, State of California

My Commission Expires:
Feb. 12, 2014



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 26 AM 9:30