

## 10000043

| (Re                                     | equestor's Name)   |           |
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## **COVER LETTER**

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

| SUBJECT: Promo 1 Inc. (PROPOSED CORPORA)                              |                                       |  |
|---|---------------------------------------|--|
| (PROPOSED CORPORA   | TE NAME – <u>MUST INCLU</u>           | DE SUFFIX)   |
| Enclosed are an original and one (1) copy of the artic                | cles of incorporation and a           | a check for:   |
| Filing Fee & Certificate of Status                                    | ■ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
|   | ADDITIONAL COI                        |  |
| FROM: <u>Everett Albert</u><br>Name<br><u>1513 Silver <b>B</b>add</u> |                                       |  |
| Tallahassee FL<br>City, S   | 323/0<br>State & Zip                  | · · · · · · · · · · · · · · · ·                            |
| 850 - 509 - 8<br>Daytime Te   | 7 4 6<br>elephone number              |  |
| Everett @ 950<br>E-mail address: (to be used                          | for future annual report no           | etification)   |

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

| •   |   |
|---|---|
| ARTICLES OF INCORPORATION   | 9                                       |
| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)  | FILED                                   |
| ARTICLE I NAME  | 10 MAY 21 MH 4 08                       |
| The name of the corporation shall be: Promo 1 Inc.  | Ç=                                      |
| ., -  | SECRETARY OF STATE TALLBARASSEE FLORIDA |
| ARTICLE II PRINCIPAL OFFICE   |   |
| The principal street address and mailing address, if different is:  15 13 Silver Saddl                      | e Dr                                    |
| Tallahassee, FL. 33   | 2310                                    |
| ARTICLE III PURPOSE   |   |
| The purpose for which the corporation is organized is: Any and  | I all lawful, business                  |
| •   |   |
| A DOVAL D. W  |   |
| ARTICLE IV SHARES The number of shares of stock is: 1000  |   |
| •   |   |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS   | 1 1/2 L/CC                              |
| List name(s), address(es) and specific title(s): Everett Alber  | rt president/CEO                        |
| 1513 Silver Suc   |   |
| Tallahassee, FL   | 32310                                   |
| ARTICLE VI REGISTERED AGENT   |   |
| The <u>name and Florida street address</u> (P.O. Box <b>NOT</b> acceptable) of the Everett Albert           | he registered agent is:                 |
| 1513 Silver Suddl   | _                                       |
| Tallahassee, FL 32  |   |
| ARTICLE VII INCORPORATOR  | (3)                                     |
|   |   |
| The <u>name and address</u> of the Incorporator is:  Everett Albert  1513 Silver Saddl  Tallahassee , FL 32 | la 10a                                  |
| 1513 Silver Sand  |   |
| lallahassee, FL. 32   | 810                                     |
| **************************************  | for the above stated corporation at th  |
| place designated in this certificate, I am familiar with and accept the                                     |   |
| agree to act in this capacity   |   |
| e unt labor   | 5-21-10                                 |
| Signature/Registered Agent  | 5 - 21 - 10<br>Date                     |
| Enst 1 111 th   | 5-21-10                                 |
| Signature/Incorporator  | Date                                    |