# P10000056284

(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



900181526389

900101526369 06/17/10--01033--017 \*\*78.75

2010 JUL -6 P 1: 44

#### **COVER LETTER**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Razor's Edge Marketing Group, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for seventy eight dollars and seventy five cents (\$78.75) to cover the filing fee and the fee for a Certificate of Status for the above listed new for Profit Florida Corporation.

FROM: Robert H. Burleson

824 NORTH PAUL STREET ORLANDO, FLORIDA 32808

(407) 495-3491

rhburleson@yahoo.com

200 JUL -6 P 1: 4

Deportment of State Division of Corporations PO Box 1327 Tallahanee FL 323/4 Subject: Document Number - WIGOBOD 29346 Enclosed are the creecles article of incorrection for Rayon's lake Marketing Droug, Inc. Fim: West H Bulesen

824 North Paul Street Orlando, Florida 32808 (407) 495-3491 shburleson & jahoo.com



June 18, 2010

ROBERT HL. BURLESON 824 NORTH PAUL STREET ORLANDO, FL 32808

SUBJECT: RAZOR'S EDGE MARKETING GROUP, INC.

Ref. Number: W10000029346

We have received your document for RAZOR'S EDGE MARKETING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6933.

Letter Number: 610A00015118

Dale White Regulatory Specialist II New Filing Section

www.sunbiz.org

## ARTICLES OF INCORPORATION OF

#### RAZOR'S EDGE MARKETING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation under chapter 607 of the Florida Statutes.

#### ARTICLE I: NAME

The name of the Corporation is **RAZOR'S EDGE MARKETING GROUP, INC.**, hereinafter Corporation.

#### ARTICLE II: PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III: PRINCIPAL OFFICE

The address of the principle office of this Corporation is 4433 Parkbreeze Court, Orlando, Florida 32808, and the mailing address is the same.

#### ARTICLE IV: INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Robert H. Burleson 824 North Paul Street Orlando, Florida 32808

#### ARTICLE V: OFFICERS

The officers of the Corporation shall be:

President

Kirk Calvert

Vice President

Eric Benke

200 JUL -6 P II HE

who's addresses shall be the same as the mailing address of the Corporation and 3009 Juneberry Terrace, Oviedo, Florida 32766, respectively.

#### ARTICLE VI: DIRECTOR(S)

The director(s) of the Corporation shall be:

Kirk Calvert Eric Benke

who's addresses shall be the same as the mailing address of the Corporation and 3009 Juneberry Terrace, Oviedo, Florida 32766, respectively..

#### ARTICLE VII: CORPORATE CAPITALIZATION

- VII.A. The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE THOUSAND** (1000) shares of common stock, each share having the par value of **ONE CENT** (\$0.01).
- VII.B. All holders of shares of common stock shall be identical with each other in every respect, save that Calvert Investments, LLC., shall control sixty percent (60%) of all outstanding shares and Total Sales Solutions' Inc., shall control the remaining forty percent (40%) of the outstanding shares; and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- VII.C. All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation according to their respective ownership interest..
- VII.D. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities or any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.
- VII.E. The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized; or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such

consideration as the Board of directors may deem advisable, subject to such restriction or limitations, if any, as may be set forth in the bylaws of the Corporation.

VII.F. The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications or term or conditions of redemption of the stock.

#### ARTICLE VIII: SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholder's Restrictive Agreement, if any, is on file at the principle office of the Corporation.

#### ARTICLE IX: POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE X: TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE XI: REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person or entity in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE XII: REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 824 North Paul Street, Orlando, Florida 32808. The name and address of the registered agent of this Corporation is Robert H. Burleson, of 824 North Paul Street, Orlando, Florida 32808.

#### **ARTICLE XIII: BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE XIV: EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, of the State of Florida.

#### ARTICLE XV: AMENDMENT

The right of the Corporation to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of Incorporation, or any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this provision.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12<sup>th</sup> day of March 2010.

Robert H. Burleso

Incorporator

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Robert H. Burleson, having a business office located at 824 North Paul Street, Orlando, Florida 32808, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Robert H. Burleson Registered Agent

Razor's Edge Marketing Group, Inc.

ZOID JUL -6 P 1: 44