

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LEGALZOOM.COM INC.
 Account Number : I20010000062
 Phone : (323) 962-8600
 Fax Number : (323) 962-3889

SECRETARY OF STATE
 TALAHASSEE, FLORIDA

10 OCT 28 PM 1:56

APPROVED
 AND
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SSI Marketing Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED OCT 28 2010

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COVER LETTER

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

SUBJECT: SSI Marketing Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ryan Moran, Legalzoom.com, Inc.
Name (Printed or typed)

101 N. Brand Blvd., 10th Floor
Address

Glendale, CA 91203
City, State & Zip

323-962-8600 ext. 529
Daytime Telephone number

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

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13234467502 From: Ryan Moran

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SSI Marketing Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4713 NW 82nd Ave., Lauderhill, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

10,100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Matthew Ryan Stewart, Pres., Dir. 4713 NW 82nd Ave., Lauderhill, FL 33351

Matthew Ryan Stewart, Tres., Sec. 4713 NW 82nd Ave., Lauderhill, FL 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

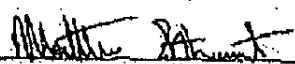
Matthew Ryan Stewart 4713 NW 82nd Ave., Lauderhill, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ryan Moran, Legalzoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203.

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



Signature/Registered Agent Matthew Ryan Stewart

9/23/10

Date



Signature/Incorporator Ryan Moran, Legalzoom.com, Inc.

10/27/10

Date

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**Attachment to
Certificate of Incorporation of
SSI Marketing Corp.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 10,100 of which 10,000 shares of par value \$0.10 per share shall be designated as Common Stock and 100 shares of par value \$0.10 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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