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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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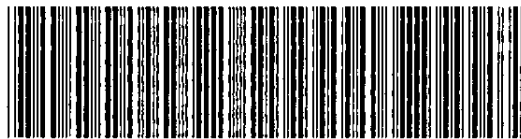
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 MAY -9 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRD  
5/10

**COVER LETTER**

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

SUBJECT: LOYALTY PROMOTIONS INC.  
(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: JANICE CAMPBELL  
Name (Printed or typed)

2750 NW 56 AVE #202  
Address

LAUDERHILL, FL, 33313  
City, State & Zip

954-773 6126  
Daytime Telephone number

JANICEK CAMPBELL@GMAIL.COM  
E-mail address: (to be used 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: LOYALTY PROMOTIONS INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

2750 NW 56 AVE #202  
LAUDERHILL  
FL 33313

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For Promoting and entertaining events.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JANICE CAMPBELL CEO Name and Title: \_\_\_\_\_

Address: 2750 NW 56 Ave #202 Address: \_\_\_\_\_  
LAUDERHILL, FL, 33313

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: JANICE CAMPBELL  
Address: 2750 NW 56 Ave #202  
LAUDERHILL, FL, 33313

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: JANICE CAMPBELL  
Address: 2750 NW 56 Ave #202  
LAUDERHILL, FL, 33313

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]  
Required Signature/Registered Agent

5.5.2011  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]  
Required Signature/Incorporator

5.5.2011  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA