Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H15000058188 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6381

From:

Account Name : STEVEN R. KUTNER, P.A.

Account Number : 120010000180

Phone

: (407)644-1104

Fax Number

: (407)629-0090

Enter the email address for this business entity to be used for futite annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION RESEARCH POWERED MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

RESEARCH POWERED MARKETING GROUP, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

<u>ARTICLE I</u>

NAME OF THE CORPORATION

The name of this Corporation shall be RESEARCH POWERED MARKETING GROUP, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the

4076290090 >> 850-617-6381 P 3/6

H150000581883

authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

JANE ELIZABETH NEWNUM

50 shares

MICHAEL ANTHONY ATKINSON

50 shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1443 Hibiscus Avenue, Winter Park, Florida 32789, and the name of the initial registered agent at such address is JANE ELIZABETH NEWNUM.

<u>ARTICLE VI</u>

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1443 Hibiscus Avenue, Winter Park, Florida 32789.

4076290090 >>

850-617-6381 P 4/6

H15000058188 3

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have four directors constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an early of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

NAME

<u>ADDRESS</u>

JANE ELIZABETH NEWNUM

1443 Hibiscus Avenue Winter Park, Florida 32789

MICHAEL ANTHONY ATKINSON

1443 Hibiscus Avenue Winter Park, Florida 32789

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

ADDRESS -

MICHAEL ANTHONY ATKINSON

1443 Hibiscus Avenue Winter Park, Florida 32789 H15000058188 3

<u>ARTICLE IX</u>

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of incorporation at Orange County, Florida on this March 6. 2015.

STATE OF FLORIDA COUNTY OF DRANGE HI ami - Doch

The foregoing Articles of incorporation were acknowledged before me this $G^{\overline{I}\overline{V}}$ March _____, 2015, by MICHAEL ANTHONY ATKINSON, who has produced a Florida driver's license as identification or who is personally known to me.

Notary Public

Printed Name of Notary

Commission No. FF 116977

My Commission Expires: 05

H15000058188 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, <u>Florida Statutes</u>, the following is submitted:

That RESEARCH POWERED MARKETING GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of incorporation, at Davie, Broward County, State of Florida, has named JANE ELIZABETH NEWNUM, located at 1443 Hibiscus Avenue, Winter Park, Florida 32789, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: March (0, 2015

H15000058188 3