

P95000000723

TRANSMITTAL LETTER

January 4, 1995

RECEIVED

95 JAN -4 PM 2:29

DIVISION OF CORPORATIONS

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

600001369656
-01/04/95--01095--018
****131.25 ****131.25

SUBJECT: MONITORING, MARKETING AND CONSULTING, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

95 JAN -4 PM 2:31
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM:

DAVID D. BACHMAN

Name (printed or typed)

2114 OX BOTTOM RD.

Address

TALLAHASSEE, FL. 32312

City, State & Zip

(904) 668-8308

Daytime Telephone number

David D. Bachman

David D. Bachman

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

KAN 1-4

95 JAN -4 PM 2:31

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MONITORING, MARKETING, AND CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business: 2114 OX BOTTOM RD.

TALLAHASSEE, FL. 32312

Mailing address: PO BOX 14002, TALLAHASSEE, FL. 32317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David D. Bachman

2114 OX BOTTOM RD.

TALLAHASSEE, FL. 32312

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA GAYE KATSARIS BACHMAN

2114 OX BOTTOM RD.

TALLAHASSEE, FL. 32312

DAVID D. BACHMAN

2114 OX BOTTOM RD.

TALLAHASSEE, FL. 32312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of January, 1995.

Patricia Gaye Katsaris Bachman
Signature Patricia Gaye Katsaris Bachman

David D. Bachman
Signature David D. Bachman

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MONITORING, MARKETING AND
CONSULTING, INC.

2. The name and address of the registered agent and office is:

DAVID D. BACHMAN
(Name)
2114 OX BOTTOM RD.
(P.O. Box not acceptable)
TALLAHASSEE, FL. 32312
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David D. Bachman
(Signature)

JANUARY 4, 1995
(Date)