

TRANSMITTAL LETTER

P95000002600

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

FILED
25 JAN -9 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ad-Soft Marketing Consultants, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy dollars for filing fees.

FROM:

Christopher Dean Phelps
1984 Shadyhill Terrace
Winter Park, Florida 32792
(407) 677-0169

W95000002604

200001374372
-01/10/95--01020--010
*****70.00 *****70.00

JAN 11 1995

BSB

Enclosed
please find
check for \$70.00
for filing fees
for Corporate
Application of
Ad-Soft Marketing
Consultants, Inc.,
Society it was
not included with
original application.
Sincerely
Chris Phelps
Chris Phelps

TRANSMITTAL LETTER

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

SUBJECT: Ad-Soft Marketing Consultants, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy dollars for filing fees.

FROM:

Christopher Deann Phelps
1984 Shadyhill Terrace
Winter Park, Florida 32792
(407) 677-0169

*JPB
1/04/95
685 W95-204*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1995

CHRISTOPHER DEAN PHELPS
1984 SHADYHILL TERRACE
WINTER PARK, FL 32792

SUBJECT: AD-SOFT MARKETING CONSULTANTS, INC.
Ref. Number: W9500000204

We have received your document for AD-SOFT MARKETING CONSULTANTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for AD-SOFT MARKETING CONSULTANTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 895A00000333

ARTICLES OF INCORPORATION

FILED

95 JAN -9 AM 9:38

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Ad-Soft Marketing Consultants Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1984 Shadyhill Terrace Winter Park, Florida 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

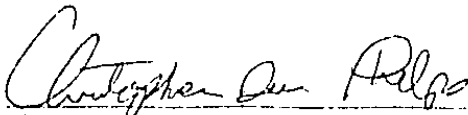
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Christopher Dean Phelps 1984 Shadyhill Terrace Winter Park, Florida 32792

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Christopher Dean Phelps 1984 Shadyhill Terrace Winter Park, Florida 32792

The undersigned incorporator has executed these Articles of Incorporation this
Second day of January, 1995.



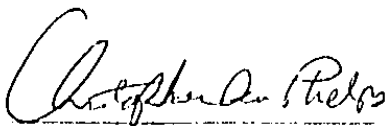
Signature

**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: Ad-Soft Marketing Consultants, Inc.
2. The name and address of the registered agent and office is:
Christopher Dean Phelps
1984 Shadyhill Terrace
Winter Park, Florida 32792

*Having being 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 provision 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.*



Signature

1/2/95

Date

FILED
95 JAN -9 AM 9:35
SECRETARY OF STATE
-TAMPA-