

FILED

95 JAN 20 PM 2: 58

SECRETARY OF STATE 1995
TALLAHASSEE, FLORIDA

95000005420
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: Advantage Marketing Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Warren A. Erney

100001374371
-01/10/95--01020--009
*****70.00 *****70.00

Advantage Marketing Services, Inc.

9700 102nd Avenue #B-5
Largo, Florida 34647
(813) 391-6770

Warren Erney
9700 102nd Ave. B-5
Largo, FL 34647

JAN 11 1995 BSB

00678, 00524, 00671

JAN 20 1995

R.A. Page Not
An Original
W950000000716



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

WARREN ERMEY
9700 102ND AVENUE B-5
LARGO, FL 34647

SUBJECT: ADVANTAGE MARKETING SERVICES, INC.
Ref. Number: W95000000716

We have received your document for ADVANTAGE MARKETING SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agents signature must be an original signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00001219

ARTICLES OF INCORPORATION

ADVANTAGE MARKETING SERVICES, Inc.

(name of corporation).

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby agree to incorporate under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ADVANTAGE MARKETING SERVICES, Inc.

65 JUN 20 1978
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	ADVANTAGE MARKETING SERVICES, Inc.		
ADDRESS	9700 102nd Avenue #B-5		
CITY	Largo,	FLORIDA	ZIP 34647

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	William Goldman		
ADDRESS	11340 9th Street E.		
CITY	Treasure Island	FLORIDA	ZIP 33706

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Warren R. Erney		
ADDRESS	9700 102nd Avenue #B-5		
CITY	Largo	STATE Florida	ZIP 34647
NAME	William Goldman		
ADDRESS	11340 9th Street		
CITY	Treasure Island	STATE Florida	ZIP 33706
NAME	Penelope Owen		
ADDRESS	133 Central Avenue		
CITY	Glen Rock	STATE N.J.	ZIP 07452

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Warren R. Erney		
ADDRESS	9700 102nd Avenue #B-5		
CITY	Largo	STATE	Florida ZIP 34647
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of January, 1995.

Warren R. Erney (Seal)

(Seal)

(Seal)

STATE OF FLORIDA FLORIDA)
COUNTY OF PINELLAS) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>WARREN R. ERNEY</u> Signature	<u>FLORIDA DRIVERS LICENSE</u> Form of Identification
<u>Warren R. Erney</u> Signature	_____ Form of Identification
<u>WARREN R. ERNEY</u> Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that 1/4/95 executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 4th day of Jan. 1995

Notary Signature

Printed Notary Signature

Mary Ann Toner
MARY ANN TONER

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ADVANTAGE MARKETING SERVICES, Inc.

(name of corporation)

**FILED
95 JAN 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11340 9th Street E.
Treasure Island, Florida 33706

has named William Goldman
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

William Goldman
(registered agent)