

P-95000010171

From:
Holger Speth
7845 W. Sample Rd., #180
Coral Springs, FL 33065-4709
305-486-1805

FILED
FEB - 7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

To:

Department of State
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

000001000079
01.25.75 01000 011
122.50 122.50

Subject:
New corporation: **Global Marketing Group, Inc.**

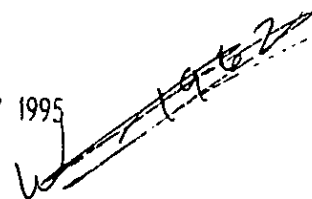
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

We appreciate your prompt attention.

Sincerely yours,


Holger Speth

F. CHESSEY FEB 7 1995



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Holger Speth
7845 W. Sample Rd., #180
Coral Springs, FL 33065-4709
305-486-1805

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Department of State
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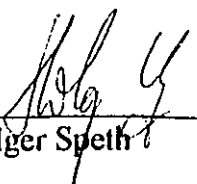
FILED
1995 FEB - 7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject:
New corporation: **SM Marketing Group, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation. You previously received my check for \$122.50, as you can see from the copy of your letter in reference to the rejected name.

We appreciate your prompt attention.

Sincerely yours,



Holger Speth



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1995

HOLGER SPETH
7845 W SAMPLE ROAD #180
CORAL SPRINGS, FL 33065-4709

SUBJECT: GLOBAL MARKETING GROUP, INC.
Ref. Number: W95000001962

FILED
1995 FEB - 7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL MARKETING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 395A00003560

ARTICLES OF INCORPORATION
OF

SM MARKETING GROUP, INC.

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

ARTICLE 1 - NAME

The name of the corporation shall be: **SM Marketing Group, Inc.**

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
SM Marketing Group, Inc.
7845 W. Sample Road, #180
Coral Springs, FL 33065-4709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors may from time to time move the principal address of this corporation to any other address.

ARTICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **1000 (one thousand) shares of NO PAR VALUE**

ARTICLE 4 - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Holger Speth
7845 W. Sample Rd, #180
Coral Springs, FL 33065-4709

ARTICLE 5 - DIRECTORS

The number of Directors constituting the initial Board of Directors is: **ONE**. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but there shall always be at least one (1) director. The name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until its successors are elected and qualified is:

Holger Speth
7845 W. Sample Rd., #180
Coral Springs, FL 33065-4709

ARTICLE 6 - BY-LAWS

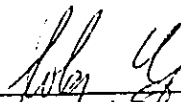
The Board of Directors is empowered to make, alter or repeal the by-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Holger Speth
7845 W. Sample Rd., #180
Coral Springs, FL 33065-4709

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 1995.

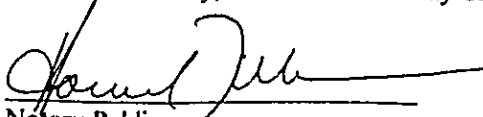


Holger Speth, Incorporator

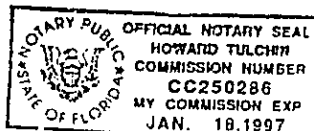
State of Florida)
)ss:
County of Broward)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Holger Speth, to me known to be the person described as subscriber to, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

Witness my and official seal at Coral Springs, Broward County, Florida this 4th day of February, 1995.



Notary Public
State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

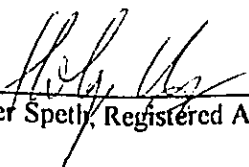
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
SM Marketing Group, Inc.
2. The name and address of the registered agent and office is:

Holger Speth
7845 W. Sample Rd., #180
Coral Springs, FL 33065-4709

FILED
1995 FEB - 7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Holger Speth, Registered Agent

From:
Holger Speth
8750 -11 Gladiolus Dr., #306
Ft. Myers, FL 33908
941-275-8681

P95000010171

To:

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

Subject:

Amendment: **SM Marketing Group, Inc.**

FILED
95 SEP 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation and a check for \$35.00 to cover the cost.

We appreciate your prompt attention.

Sincerely yours,

Holger Speth GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

Article Introduct.
9/14/95 paragraph

300001582679
-09/12/95--01075--004
*****35.00 *****35.00

Holger Speth

Amendment
9/14/95
DC

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

SM MARKETING GROUP, INC.

FILED
93 SEP 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 3 - SHARES

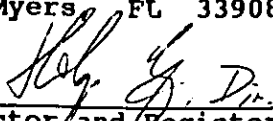
The number of shares of stock that this corporation is authorized to have outstanding at any time shall be changed from 100 (one hundred) shares of NO PAR VALUE to the new number of shares of stock:
1.000,000 (one million) shares of NO PAR VALUE

ARTICLE 4 - REGISTERED AGENT

The address of the registered agent shall be changed to:
Holger Speth
8750 - 11 Gladiolus Drive, #306
Ft. Myers, FL 33908

The Board of Directors is empowered to make, alter or repeal the By-Laws of the corporation without restriction of their powers conferred by statute. The Board of Directors, representing 100 percent of the shares of the company, voted and approved the change of the numbers of shares. The date of adoption of the amendment was September 1st, 1995.

The name and the address of the Director is: Holger Speth
8750 -11 Gladiolus Dr., #306
Ft. Myers, FL 33908


Director and Registered Agent
I hereby am familiar with the duties and responsibilities as Registered Agent.

State of Florida)
)ss:
County of Broward)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Holger Speth, to me known to be the person described as subscriber to, and who executed the foregoing Amendment to the Articles of Incorporation.

Witness my and official seal at Ft. Myers, Lee County, Florida this 7th day of September, 1995.


Notary Public / State of Florida



RICHARD SINGLETON
My Comm. Exp. 3/16/97
Bonded By Service Ins.
No. CC267146
☒ Personally Known ☐ Other I.D.