

P95000011886

TRANSMITTAL LETTER

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

FILED
95 FEB 13 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: MARKETING CENTERS OF AMERICA, INC.
(Proposed corporate name - must include suffix)

6000001404436
-02/13/95--01048--009
*****78.75 *****78.75

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: RICHARD H. PAINTER (813) 377-0788
Name (printed or typed)

4475 ATWOOD CAY CIRCLE
Address

SARASOTA, FL. 34233
City, State & Zip

(813) 377-0788
Daytime Telephone number

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

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:

MARKETING CENTERS OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

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

*4475 ATWOOD CAY CIRCLE (P.O. Box 36031)
SARASOTA, FL, 34233*

ARTICLE III SHARES

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

3000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*RICHARD H. PAINTER
4475 ATWOOD CAY CIRCLE
SARASOTA, FL 34233*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

RICHARD H. PAINTER
4475 ATWOOD CAY CIRCLE
SARASOTA, FL 34233

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

10 day of FEBRUARY, 19 95.

Richard H. Painter
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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95 FEB 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MARKETING CENTERS OF AMERICA,
INC.

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

RICHARD H. PAINTER
(Name)
4475 ATWOOD CAY CIRCLE
(P.O. Box not acceptable)
SARASOTA, FL 34232
(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.

Richard H. Painter
(Signature)

President