

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

CSC networks

800-342-8086

P95000015898

95 FEB 27 AM 10:20

DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548906 8379A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : February 27, 1995

ORDER TIME : 9:10 AM

ORDER NO. : 548906

600001415898

CUSTOMER NO: 8379A

CUSTOMER: Bernard C. O'Neill, Jr., Esq
O'NEILL CHAPIN MARKS LIEBMAN
POPPER & COOPER
Suite 865
200 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

P95000015898

NAME: EFFECTIVE MAIL MARKETING, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 FEB 27 AM 11:09
TALLAHASSEE, FLORIDA
SECRET

(R, same)

*2-27-95
02/A*

ARTICLES OF INCORPORATION
OF
EFFECTIVE MAIL MARKETING, INC.

FILED
95 FEB 27 AM 11:10
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

The name of this corporation is Effective Mail Marketing, Inc. For convenience, the corporation shall herein be referred to as the "corporation". The initial principal place of business, as well as the initial mailing address of the corporation, shall be 2866 North Powers Drive, # 163, City of Orlando, County of Orange, State of Florida, zip code 32818.

ARTICLE II.
PURPOSE

This corporation is organized for the following purposes:

To engage in any or all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III.
POWERS

The corporation shall have the following powers:

a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

d. To lend money to, and use its credit to assist its officers and employees in accordance with law.

e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States

o. of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

g. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.

i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

j. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

k. To make donations for the public welfare or for charitable, scientific, or educational purposes.

l. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

n. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

o. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 7500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Mr. Bernard C. O'Neill, Jr.
200 East Robinson Street
Suite 865
Orlando, Florida 32801

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The name and address of the initial director of this corporation is:

Deborah E. Case
2866 North Powers Drive, # 163
Orlando, Florida 32818

ARTICLE VIII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mr. Bernard C. O'Neill, Jr.
200 East Robinson Street
Suite 865
Orlando, Florida 32801

ARTICLE IX.
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

ARTICLE XI.
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of February, 1995.


Bernard C. O'Neill, Jr.

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 24th day of February, 1995, by Bernard C. O'Neill, Jr., who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


Notary Public signature



DEBORAH S. STEWART
MY COMMISSION # CC300307 EXPIRES
August 2, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Name of Notary, typed or printed: _____
Notary Public, State of Florida
My Commission Expires: _____
Serial Number: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED


FILED
SEP 27 12 11:10
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

That Effective Mail Marketing, desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation, at City of Orlando,
County of Orange, State of Florida, has named Bernard C. O'Neill,
Jr., 200 East Robinson Street, Suite 865, Orlando, Florida 32801 as
its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said act relative to keeping open said offices.



Bernard C. O'Neill, Jr.
Registered Agent

name