

P95 0000 20038

TRANSMITTAL LETTER

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

2000001427242
-03/10/95--01125--013
****131.25 ****131.25

SUBJECT: Signature on marketing, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Tonna Sue Murphy
Name (printed or typed)

1191 Cooville
Address

Sarasota, Fla. 34242
City, State & Zip

813-356-3409
Daytime Telephone number

RECEIVED
MAR 10 1995

95 MAR 10 1995

FILED

Aug 13

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

ARTICLES OF INCORPORATION

95 MAR 10 11:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Signature on Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1191 Coquille, Sarasota, FL, 34242

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tonna Sue Murphy
1191 Coquille
Sarasota, FL, 34242

ARTICLE V INCORPORATOR(S)

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

Tonna Sue Murphy
1191 Coquille, Sarasota, FL, 34242

Jerry E. Murphy
1191 Coquille, Sarasota, FL, 34242

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

6th day of March, 1995.

Tonna Sue Murphy
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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: Signature on marketing,
Inc.

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

Tonna Sue Murphy
(Name)

1191 COQUILLE
(P.O. Box ~~not~~ acceptable)

Sarasota, Fla 34242
(City/State/Zip)

FILED
95 MAR 10 09 11:05
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.

Tonna Sue Murphy
(Signature)

3/6/95
(Date)

P95000020038

Signature
ON MARKETING, INC.

Division of Corporations-

new address *

5221 Ocean Blvd. #272
Sarasota FL 34242

old address *

1191 Coquille
Sarasota FL 34242

Donna Sue Murphy
Signature on Marketing
Doc # P95000020038

JN
5-15-95

P95000020038

Signature on Marketing, Inc
(Requestor's Name)

5221 Ocean Blvd., #272
(Address)

Sarasota, Fla. 34242
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

400001496724
-05723735--01073--014
*****43.75 *****43.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

TLI

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAY 22 AM 9:11

5/31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 22 AM 9:11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Signature on Marketing, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V ^{Added}
② This is a consulting company
in which the ^{Shares} ~~parts~~ are equal
with no personal liability
held by any shareholder.

Kathlene C. Haten
1000 Durango
Great Falls, MT
59405

Secretary / Treasurer

Article II Principal location shall be

5221 Ocean Blvd. #272
Sarasota, FL 34242

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, '95.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16th of May, 19 95.

Signature

Anna Sue Murphy
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anna Sue Murphy
Typed or printed name

Vice Chairman
Title