

P95000020425

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

SUBJECT; PROMOTIONS LTD., Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for filing fee. Please return one copy of the Articles stamped with the filing date.

FROM
Frederick T. Ankrum
Frederick T. Ankrum
P O Box 4211
St. Augustine FL 32085-3211
904/461-0295

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****110.00 ****110.00

FILED
95 MAR 13 11 13 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vera Ankrum GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporate suffix and effective date
DATE 3/14
DOC. EXAM. MS

EFFECTIVE DATE
March 16, 1995

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

ARTICLES OF INCORPORATION

OF

PROMOTIONS LTD., Inc.

ARTICLE I

The name of the corporation is PROMOTIONS LTD., Inc.

ARTICLE II

The period of existence of the corporation is perpetual.

ARTICLE III

The principal place of business of the corporation is at 11 Grandview Rd., St. Augustine, FL 32084. The mailing address of the corporation is P O Box 4211, St. Augustine FL 32085.

ARTICLE IV

The initial registered office is at 11 Grandview Rd, St. Augustine FL 32084. The name of the initial registered agent at that address is Frederick T. Ankrum.

ARTICLE V

All stock issued by this corporation shall be common voting stock of a single class with no par value. The number of shares authorized to have outstanding at any time is 100%.

ARTICLE VI

The purpose of the corporation is for a mail order business to acquire and distribute merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

1 EFFECTIVE DATE

March 6/1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE VII

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE IX

The names and addresses of the incorporators are Vera R. Ankrum, 11 Grandview Rd., St. Augustine FL 32084 and Frederick T. Ankrum, 11 Grandview Rd., St. Augustine FL 32084.

ARTICLE X

The corporation's existence shall begin on March 17, 1995.
6

IN WITNESS WHEREOF, WE HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 1st day of March, 1995 at St. Augustine FL

Vera R. Ankrum
Vera R. Ankrum
Frederick T. Ankrum
Frederick T. Ankrum

FILED
95 MAR 13 10 35
TAMPA, FL 33602

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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 Promotions Ltd., Inc.
2. The name and address of the registered agent and office is:

Frederick T. Ankrum
11 Grandview Rd
St. Augustine FL 32084

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.



Date 3-8-95

95 MAR 13 11 30 AM
FILED