

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CS networks**

800-342-8086

**P95000021244**

95 MAR 15 10:56 AM

LIVESTOCK REGISTRATION

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 560677 8306A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyzdek*

ORDER DATE : March 15, 1995

ORDER TIME : 10:56 AM

ORDER NO. : 560677

700001430177

CUSTOMER NO: 8306A

CUSTOMER: Ms. Lisa Docherty  
ILOVITCH MANELLA &  
KLAPHOLZ, P.A.  
2206 Hollywood Boulevard

Hollywood, FL 33020

DOMESTIC FILING

**P95000021244**

NAME: INTEGRATED MARKETING  
SOUTHEAST, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*pw*  
3-16-95  
02/A

FILED  
95 MAR 15 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**INTEGRATED MARKETING SOUTHEAST, INC.**

FILED  
95 MAR 15 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

INTEGRATED MARKETING SOUTHEAST, INC.

the address of the principal office of this corporation shall be c/o Manella & Klapholz, 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Fred Hochsztein.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Tony Pallatto	7925 Northwest 12 Street, Suite 221
	Miami, Florida 33126

**ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Tony Pallatto                      7925 Northwest 12 Street, Suite 221  
Pres./Sec./Treas.              Miami, Florida 33126

**ARTICLE VIII. INDEMNIFICATION**

The corporation man indemnify any officer, director, employee, or agent of any former officer, director, employee, or agent to the extent permitted by law.

**ARTICLE IX. RESTRICTION ON NEW STOCK**

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

**ARTICLE X. MEETINGS BY CONFERENCE CALL**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone call as provided by law, but regular meetings of the Board of Directors must be attended in fact and in person by each candidate.

**ARTICLE XI. INCORPORATOR**

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on March 15, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN THE ARTICLES OF INCORPORATION**

FILED  
95 MAR 15 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fred Hochsztein, an individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**INTEGRATED MARKETING SOUTHEAST, INC.**

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

  
Fred Hochsztein