

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-9100

800-342-8086

P95000022844



ACCOUNT NO. : 0721000000032

REFERENCE : 562586 105581A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

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\*\*\*\*122.50 \*\*\*\*122.50

ORDER DATE : March 20, 1995

ORDER TIME : 8:33 AM

ORDER NO. : 562586

CUSTOMER NO: 105581A

CUSTOMER: Len Aronoff, Esq  
LEN ARONOFF, ESQ

1801 Lee Road, Suite 301

Winter Park, FL 32789

FILED  
95 MAR 20 PM 3:35  
SECRET  
TALLAHASSEE, FL 32301

DOMESTIC FILING

P95000022844

NAME: AMERICAN MARKETING RESOURCES,  
INC.

RECEIVED  
MAR 20 11:10:10  
DIVISION OF CORPORATION

☒ 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: Carol M. Hensal

EXAMINER'S INITIALS:

612  
Dmc 3/20/95  
3-21-95  
02/A



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 20, 1995

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN MARKETING RESOURCES, INC.  
Ref. Number: W95000006173

We have received your document for AMERICAN MARKETING RESOURCES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 995A00012436

3-21-95  
Resubmit  
CSW

RECEIVED  
MAR 21 1995  
TALLAHASSEE

**Articles of Incorporation**  
**of**  
**American Marketing Resources, Inc.**

FILED  
95 MAR 20 PM 3:33  
SECRET  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is American Marketing Resources, Inc.

The mailing address of the corporation is:

101 E. Lauren Court  
Fern Park, FL 32730

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation will be perpetual.

**ARTICLE III - NATURE OF BUSINESS**

The general purpose for which the corporation is organized is to engage in general and related business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country. Additionally, to engage in any business or occupation that is lawful in the State of Florida and the United States.

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of stock, with a par value of \$0.10 per share. All 1000 shares shall be issued upon incorporation.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

**LEN ARONOFF, ESQUIRE**  
101 Lauren Court  
Fern Park, FL 32730

Initial Principal Office:  
101 Lauren Court  
Fern Park, FL 32730

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors are:

**TAMMY BILLINGTON**  
17404 Matinal Rd., #5423  
San Diego, CA 92127

**JAY TAYLOR**  
1221 Sea Village Dr.  
Cardiff-By-The-Sea, CA 92007

#### **ARTICLE VII - INCORPORATOR**

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

**JAY TAYLOR**  
1221 Sea Village Dr.,  
Cardiff-By-The-Sea, CA 92007

#### **ARTICLE VIII - INFORMAL ACTION OF DIRECTORS**

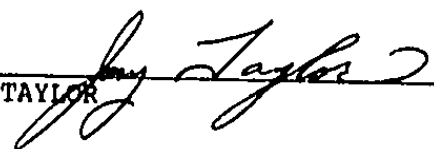
If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and

the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX - AMENDMENT OF THE ARTICLES**

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.

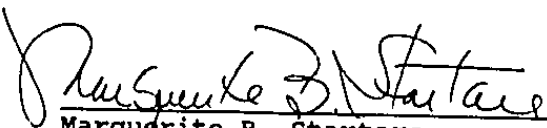
EXECUTED by the undersigned at Fern Park, Florida, this 1<sup>st</sup> day of March, 1995.

  
JAY TAYLOR

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Jay Taylor, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 1<sup>st</sup> day of March, 1995.

  
Marguerite B. Startare  
Notary Public of the State of Florida  
at Large

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES APRIL 20, 1995  
BONDED THRU HUCKLEBERRY & ASSOCIATES

**ACCEPTANCE BY REGISTERED AGENT**

I, LEN ARONOFF, ESQUIRE, agree to accept the designation of Registered Agent for American Marketing Resources, Inc., and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 1st day of March, 1995.


  
LEN ARONOFF, ESQUIRE

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Len Aronoff, Esquire, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 1st day of March, 1995.

  
Marguerite B. Startare  
Notary Public of the State of Florida  
at Large  
My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES APRIL 30, 1995  
BONDED THRU HUCKLEBERRY & ASSOCIATES

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA, AND NAMING THE REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

FILED  
95 MAR 20 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Statutes 48.091 and 607.034 of the Florida Statutes, the following is submitted:

1. American Marketing Resources, Inc. desiring to qualify under the laws of the State of Florida, with its principal place of business in the city of Fern Park, State of Florida, has named LEN ARONOFF, ESQUIRE, located at 101 E. Lauren Court, City of Fern Park, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED this 15<sup>th</sup> day of March, 1995.

AMERICAN MARKETING RESOURCES, INC.

BY: Jay Taylor

JAY TAYLOR

Having been named to accept service of process for the above state corporation at the place designated above, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 18<sup>th</sup> day of March, 1995.

Len Aronoff  
LEN ARONOFF, ESQUIRE