

904-222-9171  
904-222-0393 FAX



PP5000024145

ACCOUNT NO. : 07210 000032

REFERENCE : *Patricia P. 81272A*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 24, 1995

ORDER TIME : 2:36 PM

500001438755

ORDER NO. : 565822

CUSTOMER NO: 81272A

500001438755

CUSTOMER: Ms. Donna Conerly  
BIERNACKI & BAUER, P.A.

223 South Woodland Boulevard

Deland, FL 32720

DOMESTIC FILING

NAME: MBI'S MARKETING BY INNOVATION,  
INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN MAR 27 1995

FILED  
95 MAR 24 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MBI'S MARKETING BY INNOVATION, INC.

FILED  
95 MAR 24 AM 9:58  
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:

MBI'S MARKETING BY INNOVATION, INC.

The address of the principal office of this corporation shall be 1415 South State Road 15A, Deland, Florida 32720, 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 \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James J. Grogan  
Dir./Pres.

1415 South State Road 15A  
Deland, Florida 32720

ARTICLE VII. 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 24, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

GLS/dgs

**P950000 24145**  
**BIERNACKI & BAUER, P.A.**

ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR.  
KIRK T. BAUER  
IVAN K. CLEMENTS, JR.

POST OFFICE BOX 906  
223 SOUTH WOODLAND BOULEVARD  
DELAND, FLORIDA 32721-0906

TELEPHONE (904) 734-3313  
FAX (904) 738-0424

June 13, 1995

400001514904  
-06/16/95--01023--004  
\*\*\*\*175.00 \*\*\*\*\*35.00

Secretary of State  
ATTN: DIVISION OF CORPORATIONS  
Post Office Box 5588  
Tallahassee, Florida 32314

FILED  
95 JUN 15 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: MBI's Marketing By Innovation, Inc. - Charter # P95000024145  
MBI's Direct Mail Factory, Inc. - Charter #P95000024142  
MBI's EVP, Inc. - Charter #P95000024117  
MBI's Theft Deterrent System Marketing, Maryland, Inc. -  
Charter #P95000024126  
MBI's Theft Deterrent System Marketing, Florida, Inc. - Charter  
#P95000024134

Dear Sir:

Please file the enclosed Statement of Change of Registered Office and Registered Agent forms regarding each of the above-referenced corporations. Enclosed is a check for \$175.00 that covers your filing fee.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

*Donna H. Conerly*

Donna H. Conerly, secretary to  
Raymond A. Biernacki, Jr.

*DA chg*  
*RC 6-21*

**Florida Department of State, Jim Smith, Secretary of State**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MBI'S MARKETING BY INNOVATION, INC.
- 1a. Date of incorporation March 24, 1995 Document number P95000024145
2. The name and address of the current registered agent and office:  
Corporation Information Services, Inc.  
1201 Hays Street, Tallahassee, Florida 32301
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
James J. Grogan  
1415 South State Road 15A, DeLand, Florida 32720

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE 

(name and title)

JAMES J. GROGAN, President

DATE

May 9, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

(Registered Agent)

DATE

May 9, 1995

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

CR2E045 (7-90)

FILING FEE: \$35.00

FILED  
95 JUN 19 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# P95000024145

MBI'S Marketing By Innovation, Inc.

Requestor's Name

1415 S. State Road 15-A

Address

DeLand, FL 32720

City/State/Zip

Phone #

(904) 736-9998

700001969877

-10/10/96--01002--001

\*\*\*\*\*96.25 \*\*\*\*\*96.25

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 #)

FILED  
96 OCT 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ 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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

11-4-96

~~906~~

~~7787 504 671~~

11-4-96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 15, 1996

**MBI'S MARKETING BY INNOVATION, INC.**  
1415 S. State Road 15-A  
DeLand, FL 32720

**SUBJECT: MBI'S MARKETING BY INNOVATION, INC.**  
Ref. Number: P95000024145

**FILED**  
96 NOV 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
96 OCT 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MBI'S MARKETING BY INNOVATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete #3 on the attached form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 096A00047261



FILED

96 OCT 30 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MBI'S MARKETING  
BY INNOVATION, INC.

SECOND: The articles of incorporation were filed on: 3/24/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of September, 19 96

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES J. GROGAN  
(Typed or printed name)

PRESIDENT  
(Title)