

P95000026242

March 29, 1995

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

EFFECTIVE DATE  
4-1-95

700001444177  
-03/30/95--01084--003  
\*\*\*122.50 \*\*\*122.50

Dear Sirs:

Re.: Intercontinental Promotions Corp..

Enclosed please find an original and one (1) copy of the Articles of Incorporation of the above Corporation and check in the amount of \$122.50 (U.S. Dollars One Hundred Twenty Two and Fifty Cents) in payment of the following fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
Total Fees Enclosed	\$ 122.50

Kindly return one certified copy of the Articles of Incorporation along with the Certificate of Incorporation at the earliest possible convenience.

FROM: Mark B. Stammel  
1410 E. Robinson Street Suite B  
Orlando FL 32801

Yours sincerely

  
MARK B. STAMMEL

Enclosures: As Mentioned

FILED  
95 MAR 30 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KRG  
4/3/95

EFFECTIVE DATE  
4-1-95

ARTICLES OF INCORPORATION

FILED  
95 APR 30 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be: **Intercontinental Promotions Corp.**

ARTICLE II

Subject to the provisions of the laws of the State of Florida, especially Chapter 607, Florida Statutes and all other applicable laws, rules and regulations, this Corporation shall come into existence at 12:01 A.M. on April 01, 1995.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock authorized by this Corporation shall be (1,000) ONE THOUSAND at (\$1.00) ONE DOLLAR per share par value non-assessable Common Stock.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The registered office as well as the principal office and the mailing address of this Corporation shall be: **1415 E. Robinson Street Suite B Orlando, FL 32801** but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors. **MARK B. STAMMEL** will be the Registered Agent of the Corporation at the above mentioned address.

#### ARTICLE VII

This Corporation shall be managed by a Board of Directors no less than one nor more than three who need not be stockholders of the Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

**Mark B. Stammel 2020 Rosewood Manor Lane Orlando FL 32806**  
**Sylvia M. Carstens 2020 Rosewood Manor Lane Orlando FL 32806**

#### ARTICLE VIII

The name and street address of the subscriber to the Certificate of Incorporation is **Mark B. Stammel 2020 Rosewood Manor Lane Orlando FL 32806.**

#### ARTICLE IX

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE X

**Mark B. Stammel located at 1410 E. Robinson St. Suite B Orlando, FL 32801** has been named as the Corporation's agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

27 IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this day of March 1995.

  
**MARK B. STAMMEL**  
Incorporator


**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

The name of the Corporation is **Intercontinental Promotions Corp.**

The name and address of the registered agent and registered office and principal office is:

MARK B. STAMMEL  
1410 E. Robinson Street Suite B  
Orlando FL 32801

  
**MARK B. STAMMEL**  
Incorporator & Director

FILED  
95 MAR 30 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated at Orlando this 27 day of March, 1995.

Having been named as registered agent and to accept service of process for the above stated Corporation, at 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 obligations of my position as registered agent.

BY



**MARK B. STAMMEL**

Date: 27 day of March, 1995

P95000026242  
Return address:

Mark Stammel  
182 Maitland Avenue  
Altamonte Springs, FL 32701  
Tel: 767-7022

FILED  
96 JAN 30 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-01/30/96--01083--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Vo/dis

VS FEB 5 1996

## ARTICLES OF DISSOLUTION

FILED

96 JAN 30 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Intercontinental Promotions, Corp.

SECOND: The date dissolution was authorized: December 22nd 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_ (voting group) \_\_\_\_\_."

Signed this 22nd day of December, 19 95

Signature

H. B. Stammel  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK B. STAMMEL  
(Typed or printed name)

President  
(Title)