

Original

095000030696

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Subject : SELLER'S EXPRESS MARKETING GROUP, INC.

BOOKED 1445178
-03/31/95--01076--005
****122.50 ****122.50

Enclosed is an original and one copy of the Articles of Incorporation. Along with a check for \$ 122.50 (One Hundred Twenty Two dollars and Fifty cents). Should you have any questions please call me at the below phone #.

From: DEAN R. MLINARICH
13825 ICOT BLVD., SUITE 608
CLEARWATER FLORIDA 34620
813-532-4343

AB 4/19/95

FILED
55 APR 19 PM 3:29
TALLAHASSEE, FLORIDA

Gamma in
file (corp name)
missing
0295-1263

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

DIVISION

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailur No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Seller's Express
Marketing Group, Inc.

| | C.C. FEE. | DISBURSED |
|---|-----------|-----------|
| <input type="checkbox"/> Capital Express | | |
| <input checked="" type="checkbox"/> Art. of Inc. File | | |
| <input type="checkbox"/> Corp. Record Search | | |
| <input type="checkbox"/> Ltd. Partnership File | | |
| <input type="checkbox"/> Foreign Corp. File | | |
| <input checked="" type="checkbox"/> () Cert. Copy(s) | | |
| <input type="checkbox"/> Art. of Amend. File | | |
| <input type="checkbox"/> Dissolution/Withdrawal | | |
| <input type="checkbox"/> C U S- | | |
| <input type="checkbox"/> Fictitious Name File | | |
| <input type="checkbox"/> Name Reservation | | |
| <input type="checkbox"/> Annual Report/Reinstatement | | |
| <input type="checkbox"/> Reg. Agent Service | | |
| <input type="checkbox"/> Document Filing | | |
| <input type="checkbox"/> Corporate Kit | | |
| <input type="checkbox"/> Vehicle Search | | |
| <input type="checkbox"/> Driving Record | | |
| <input type="checkbox"/> Document Retrieval | | |
| <input type="checkbox"/> UCC 1 or 3 File | | |
| <input type="checkbox"/> UCC 11 Search | | |
| <input type="checkbox"/> UCC 11 Retrieval | | |
| <input type="checkbox"/> File No.'s, _____ Copies | | |
| <input type="checkbox"/> Courier Service | | |
| <input type="checkbox"/> Shipping/Handling | | |
| <input type="checkbox"/> Phone () | | |
| <input type="checkbox"/> Top Priority | | |
| <input type="checkbox"/> Express Mail Prep. | | |
| <input type="checkbox"/> FAX () pgs. | | |
| SUBTOTALS | | |

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAC

WALK-IN Will Pick Up 419 1200

| | |
|--------------------------------|----------|
| FEE..... | \$ _____ |
| DISBURSED..... | \$ _____ |
| SURCHARGE..... | \$ _____ |
| TAX on corporate supplies..... | \$ _____ |
| SUBTOTAL..... | \$ _____ |
| PREPAID..... | \$ _____ |
| BALANCE DUE..... | \$ _____ |
| | \$ _____ |

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1995

DEAN R. MLINARICH
13825 ICOT BLVD., STE. 608
CLEARWATER, FL 34620

SUBJECT: SELLER'S EXPRESS MARKETING FROUP, INC.
Ref. Number: W95000007263

please corrected

We have received your document for SELLER'S EXPRESS MARKETING FROUP, 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 corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 395A00015257

(OR KCH)

**ARTICLES OF INCORPORATION
OF
SELLER'S EXPRESS MARKETING GROUP, INC.**

FILED

95 APR 19 PM 3:39

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name. The name of this Corporation shall be:
SELLER'S EXPRESS MARKETING GROUP, INC.

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Capital Stock. The corporation is authorized to issue 1,000 shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 13825 Icot Blvd., Suite 608, Clearwater, FL 34620. The name of the initial registered agent of this corporation at that address is Dean R. Mlinarich.

★ This is also the principal address for the coporation.

ARTICLE VI

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased (whichever applies) from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are.

Dean R. Mlinarich, President/Secretary/Treasurer
13825 Icot Blvd., Suite 608
Clearwater, Florida 34620

ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these Articles are:

Dean R. Mlinarich
13825 Icot Blvd., Suite 608
Clearwater, FL 34620

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action 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 if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of 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.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these
articles of Incorporation this 18th day of April, 1995.

WITNESSES:

(Constance J. Bahnsen)

Dean R. Mlinarich (SEAL)
DEAN R. MLINARICH
Incorporator

Thomas J. Hupp

Dean R. Mlinarich (SEAL)
DEAN R. MLINARICH
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 18th day of April, 1995
personally appeared before me, the undersigned authority, DEAN R. MLINARICH, to me well
known to be the person described in and who executed the foregoing instrument and
acknowledged the execution thereof to be his free act and deed for the uses and purposes therein
set forth.

WITNESS my hand and official seal the date last aforesaid.

Constance J. Bahnsen
Notary Public

My Commission Expires 1-9-98



"OFFICIAL SEAL"
Constance J. Bahnsen
My Commission Expires 1/9/98
Commission #CC 347023

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That SELLER'S EXPRESS MARKETING GROUP, INC., desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Clearwater, Pinellas County, Florida, and has named Dean R. Mlinarich, 13825 Icot Blvd., Suite 608, Clearwater, Florida 34620, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act of keeping open said office.

Dated: 4-18-95

Dean R. Mlinarich
Dean R. Mlinarich, Resident Agent

FILED
1995 APR 19 11:30 AM
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
FLORIDA
CLEARWATER COUNTY