

P9500003380

3/10/95

Requestor's Name
Address
City State ZIP Phone

P.B.R.

IDENTIFICATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 23 PM 12:23

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****122.50 ****122.50

CORPORATION(S) NAME

Promotion Marketing INC.

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

495A 00011061

CERTIFIED COPY

Conflict
P93-65484
789, 502, 524, 671
W95-5523
RA name not
an RA cut



Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1995

EMPIRE

MIAMI, FL

SUBJECT: PROMOTION MARKETING INC.
Ref. Number: W95000005523

We have received your document for PROMOTION MARKETING 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

PLEASE ADD THE REGISTERED AGENTS NAME TO THE REGISTERED AGENTS CERTIFICATE.

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) 437-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 495A00011061

ARTICLES OF INCORPORATION

of

Promotion Marketing of the Palm Beaches, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Promotion Marketing of the Palm Beaches, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DENNIS FRIZZELL</u>		
ADDRESS	<u>16281 71ST LANE N.</u>		
CITY	<u>LOXAHATCHEE</u>	FLORIDA	ZIP <u>33470</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JOHN MARTORANO</u>		
ADDRESS	<u>3501 FAIRWAY DRIVE NORTH</u>		
CITY	<u>JUPITER</u>	FLORIDA FL	ZIP <u>33477</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DENNIS FRIZZELL		
ADDRESS	16281 71 ST LANE N.		
CITY	LOXAHATCHEE	STATE	FL. ZIP 33470
NAME	JOHN MARTORANO		
ADDRESS	3501 FAIRWAY DRIVE NORTH		
CITY	JUPITER	STATE	FL. ZIP 33477
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DENNIS FRIZZELL		
ADDRESS	16281 71 ST LANE N.		
CITY	LOXAHATCHEE	STATE	FL. ZIP 33470
NAME	JOHN MARTORANO		
ADDRESS	3501 FAIRWAY DRIVE NORTH		
CITY	JUPITER	STATE	FL. ZIP 33477
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of April, 1995.

Dennis Frizzell (Seal)
John Martorano (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

55 MAR 28 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Promotion Marketing of the Palm Beaches, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 16281 71ST LANE N.
LOXAHATCHEE, FLORIDA 33470

has named DENNIS FRIZZELL

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Dennis Frizzell
(registered agent)