

P95000039525

Tieh Chun Chen

(Requestor's Name)

102 York Drive

(Address)

Piedmont CA 94611

(City, State, Zip)

(Phone #)

300001491508

-05/17/95--01118--016

*****70.00 . *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Target Marketing of America Incorporated
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
95 MAY 17 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

MAY 18 1995' BSB

FILED

95 MAY 17 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
TARGET MARKETING OF AMERICA INCORPORATED**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: TARGET MARKETING OF AMERICA INCORPORATED.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to any or all of the things hereinafter set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock at \$.10 par value each, which shares shall be designated "Common shares."

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 1755 AVENIDA DEL SOL, BOCA RATON, FLORIDA 33432. The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII

DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders or under the laws of the State of Florida.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name(s) and post office address(es) of the members of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, the Bylaws, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, are:

Tieh Chun Chen
102 York Drive
Piedmont, California 94611

Glenn Watkins
3069 N.W. 26th Avenue
Boca Raton, Florida 33434

Charles Evans
4496 Southside Boulevard
Jacksonville, Florida 32216

ARTICLE IX

SUBSCRIBER

The name(s) and post office address(es) of the subscriber(s) of these Articles of Incorporation and the number of shares of stock he agrees to take are:

Tieh Chun Chen
(550 shares)

102 York Drive
Piedmonet, California 94611

ARTICLE X

OFFICERS

The name(s) and street address of the officers of this corporation, who shall hold office until the organizational meeting have duly qualified, are as follows:

President	Tieh Chun Chen 102 York Drive Piedmont, California 94611
Vice President	Glenn Watkins 3069 N.W. 26th Avenue Boca Raton, Florida 33434
Secretary/Treasurer	Robert Watkins 6345 N. Federal Highway Boca Raton, Florida 33487

ARTICLE XI

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, and then submitted to all shareholders entitled to vote thereon.


ARTICLE XII

REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation who shall accept service of the process within this State on behalf of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Glenn Watkins	3069 N.W. 26th Avenue Boca Raton, Florida 33434


The undersigned, being the original subscriber(s) of the foregoing Articles of Incorporation, accepts designation as the registered agent.



GLENN WATKINS

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge acceptance of the appointment as Registered Agent upon whom service of process may be made.



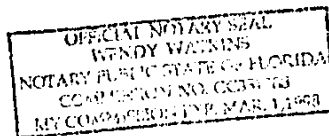
STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named person, to wit:

GLENN WATKINS

to me known and by me to be the person described herein and who executed the foregoing named instrument, as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 13th day of May, 1995.





Notary Public, State of Florida
At Large