

095000040275

LAW OFFICES

STANFORD R. SOLOMON, P. A.

BARNETT PLAZA - SUITE 1818
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602-5148

TELEPHONE (813) 225-1818
TELECOPIER (813) 225-1050

BETSY L. BENEDICT
JOHN E. BOOTH
TARA L. GOEWERT
CHRISTINE A. HEARN

BRIAN M. JONES
DAVID C. LANIGAN
ALAN J. NISBERG
STANFORD R. SOLOMON

May 17, 1995

Via Airbourne Express
Airbill No. 9491654572

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000001434880
-05/19/95--01073--011
*****70.00 *****70.00

Re: Incorporation of Todd Marketing Group, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the properly executed Articles of Incorporation for Todd Marketing Group, Inc. Also enclosed is the firm's check in the amount of \$70.00, made payable to the Florida Secretary of State, to cover the filing fees.

Please return the "Filed" copy of the Articles of Incorporation to us in the enclosed self-addressed, stamped envelope.

Thank you for your very courteous cooperation.

Very truly yours,

STANFORD R. SOLOMON, P.A.

By: Amy Wanty Recchio

Amy Wanty Recchio
Legal Assistant

EFFECTIVE DATE
5-16-95

AWR/la
Enclosures

00000100000167473

55 MAY 19 PM 2:00
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TODD MARKETING GROUP, INC.

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

ARTICLE I
Name

The name of the Corporation is TODD MARKETING GROUP, INC.

Address

The principal mailing address of the Corporation is 23110 S.R. 54, #361, Lutz, Florida 33549.

ARTICLE II
Term of Existence

The corporate existence of the Corporation shall commence May 16, 1995 as provided by Section 607.0203 (1), Florida Statutes, and the Corporation shall have perpetual existence thereafter.

ARTICLE III
Nature of Business

The Corporation is organized for the purpose of engaging in any and all lawful businesses.

ARTICLE IV
Powers

The Corporation shall have power to:

- (a) have perpetual succession by its corporate name;
- (b) sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

STANFORD R. SOLOMON, P.A.
Stanford R. Solomon
Barnett Plaza • Suite 1818
101 East Kennedy Boulevard
Tampa, Florida 33602
Telephone: (813) 225-1818
Bar No. 302147

RECEIVED
MAY 19 1995
TODD MARKETING GROUP, INC.
EFFECTIVE DATE
5-16-95

(d) purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(e) sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(f) lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

(g) purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(h) make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(j) conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida;

(k) elect or appoint officers and agents for the Corporation including teachers, administrative personnel and other persons and define their duties and fix their compensation;

(l) make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation;

(m) make donations for the public welfare or for charitable, scientific or educational purposes;

(n) transact any lawful business which the Board of Directors of the Corporation shall find will be in aid of governmental policy;

(o) pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, health plans, medical plans, dental plans, insurance plans and other incentive or benefit plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of any subsidiaries it may have;

(p) be a promotor, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and

(q) have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V
Capital Stock

The Corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o Stanford R. Solomon, P.A., Barnett Plaza • Suite 1818, 101 East Kennedy Boulevard, Tampa, Florida 33602, and the name of its initial registered agent at such address is Stanford R. Solomon.

ARTICLE VII
Director(s)

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one but no more than ten (10) directors. The names and addresses of the initial directors of the Corporation, who shall serve until their successors are duly elected and qualified, are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Robert F. Todd	3002 Mays Street Amarillo, Texas 79109
Director	Troy J. Todd	3446 Shawanee Trail Smyrna, Georgia 30080

In all elections for directors, every shareholder shall have the right to vote, in person or by proxy, the number of shares owned by them for as many persons as there are directors to be elected.

ARTICLE VIII
Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Stanford R. Solomon	Barnett Plaza • Suite 1818 101 East Kennedy Boulevard Tampa, Florida 33602

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

ARTICLE X
Indemnification

The Corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE XI
Preemptive Rights

Each shareholder of the Corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at that time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his or her preemptive rights by affirmative written notice of waiver within thirty days of receipt of notice of the Corporation's issuance of shares.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on May 17, 1995.

 (SEAL)
STANFORD R. SOLOMON
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above Corporation at c/o Stanford R. Solomon, P.A., Barnett Plaza • Suite 1818, 101 East Kennedy Boulevard, Tampa, Florida 33602, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


STANFORD R. SOLOMON

Dated: May 17, 1995

55 MAY 19 11:11 AM '95