

REFERENCE: 609741 10690A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: June 5, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 609741

CUSTOMER NO:

106901

CUSTOMER: John L. Soileau, Esq

WATSON SOILEAU DELEO & BURGETT

Suite C

1970 Michigan Avenue Cocoa, FL 32922

DOMESTIC FILING

NAME:

MARKETING PATHWAYS, INC.

STY SIGH OF CORPORATIONALLAHASSEE, F ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: 奎 CERTIFIED COPY جې PLAIN STAMPED COPY

CONTACT PERSON: Andrea Hamilton

CERTIFICATE OF GOOD STANDING

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ARTICLES OF INCORPORATION

OF.

MARKETING PATHWAYS, INC.

FILED 95 JUN -6 AN 9:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articlo I - Name

The name of this corporation is MARKETING PATHWAYS, INC. and its principal office is located at 1970 Michigan Avenue, Building C, Cocoa, Florida 32922.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1970 Michigan Avenue, Building C, Cocoa, Florida 32922.

The name of the initial registered agent of this corporation at that address is John L. Soileau.

Article VII 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 pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Suzanne L. Hinds and Wayne L. Aeschliman, 531 Jackson Avenue, Apt. #2, Cape Canaveral, Florida 32920.

Article VIII - Incorporator

The name and address of the person signing these articles is John L. Soileau, 1970 Michigan Avenue, Building C, Cocoa, Florida 32922.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

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

law.

<u> Article XII - Amondment</u>

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 stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the <u>Florida Statutes</u> relative to keeping open said office.

John L. Soileau, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of June, 1995.

John L: Solleau Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 2 day of June, 1995, by John L. Soileau, who is personally known to me and who did not take an oath.

Notary Public:

Name: \ Nancy E. Clark

State of Florida at Large

My Commission Expires:

NANCY E CLARK
My Commission CC341438
Expires Jan. 11, 1998
Bonded by ANB
s00-852-8878

(SEAL)