

P95000046890

David O. Hattaway  
(Requestor's Name)  
779 East Merritt Island  
(Address)  
Causeway Suite 705  
(City, State, Zip) (Phone #)  
Merritt Island, FL 32952-  
3309

OFFICE USE ONLY

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

1. \_\_\_\_\_ (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

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

David O. Hattaway  
AUTH. 0000 0000 0000 0000 0000  
CORP. 0000 0000 0000 0000 0000  
DATE 6-16-95  
DOC. LARM 75

Examiner's Initials

## ARTICLES OF INCORPORATION

AMERICAN MARKETING SYSTEMS, 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:

AMERICAN MARKETING SYSTEMS, 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 THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:  
PRINCIPAL OFFICE

NAME	<u>DAVID W. HATAWAY</u>		
ADDRESS	<u>779 EAST MERRITT ISLAND CAUSEWAY SUITE 765</u>		
CITY	<u>MERRITT ISLAND</u>	FLORIDA	ZIP <u>32952-3309</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have            (            ) 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	<u>DAVID W. HATAWAY</u>		
ADDRESS	<u>779 EAST MERRITT ISLAND CAUSEWAY SUITE 765</u>		
CITY	<u>MERRITT ISLAND</u>	STATE <u>FL</u>	ZIP <u>32952-3309</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED  
1995 JUN 13 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	David W. Hathaway		
ADDRESS	779 East Merritt Island Causeway Suite 765		
CITY	Merritt Island	STATE	FL
		ZIP	32952-3309
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of June, 1995.

David W. Hathaway (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF BREVARD ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DAVID W. Hathaway

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6 day of JUNE, 1995

(Notary Seal)



CYNTHIA B. HOWARD  
My Comm Exp. 9/25/98  
Bonded By Service Ins  
No. CC409997

☒ Personally Known ☐ Other I.D.

Cynthia B. Howard  
(Notary Public, State of Florida at Large)

My Commission expires: 9-26-98

Cynthia B. Howard

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

AMERICAN MARKETING SYSTEMS, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 779 EAST MERRITT ISLAND CAUSEWAY SUITE 265  
MERRITT ISLAND, FL 32952-3307

has named DAVID W. HATTALOWAY  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

David W. Hattalowsky  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 JUN 13 AM 11:07

FILED