

P95000053071

May 16, 1995

RECEIVED
MAY 17 1995
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Florida Dept. of State
Sandra B. Mortham
Secretary of State
Division of Corporation
Box 6327
Tallahassee, FL 32314

Dear Madam Secretary:

Attached is an original executed Article and By Laws of a newly organized corporation known as Prime marketing Services, Inc. Also enclosed is a check in the amount of \$125.00 payable to the State of Florida and a copy of the name reservation.

Any questions please contact me at 407-487-1904 (home) or 305-429-9155 (work). Thank you.

Sincerely,

Cynthia Stumberger
Cynthia Stumberger
Organizing Director
Prime Marketing Services

Enclosures

Charles Stumberger
27184 Woodset Ln.
Boca Raton, FL 33428-3805

WJS-10583
cc6729
ccJ53/
cc707
cc671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

CYNTHIA STUMBERGER
22184 WOODSET LANE
BOCA RATON, FL 33428

The name PRIME MARKETING SERVICES, INC. has been reserved for 120 days beginning May 9, 1995. The reservation number is R95000002066 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 695A00023027



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 18, 1995

CYNTHIA STUMBERGER
22184 WOODSET LANE
BOCA RATON, FL 33428

SUBJECT: PRIME MARKETING SERVICES INC.
Ref. Number: W95000010583

We have received your document for PRIME MARKETING SERVICES INC. and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00025561

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PRIME MARKETING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22184 Woodset Lane
Boca Raton, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 each par value - common stock only

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Stumberger
22184 Woodset Lane
Boca Raton, FL 33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

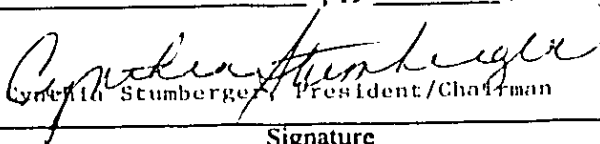
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cynthia Stumberger
22184 Woodset Lane
Boca Raton, FL 33428

Darren Stumberger
22184 Woodset Lane
Boca Raton, FL 33428

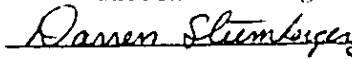
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MAY, 19 95


Cynthia Stumberger, President/Chairman

Signature

Darren Stumberger



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Prime Marketing Services, Inc.
22184 Woodset Lane; Boca Raton, FL 33428
2. The name and address of the registered agent and office is:

Cynthia Stumberger
(NAME)
22184 Woodset Lane
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Boca Raton, FL 33428
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cynthia Stumberger
(SIGNATURE)

4/6/95
(DATE)