

P95000057286

JENSPAN & KANE

CHIEF EXECUTIVE OFFICER ASSOCIATES

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TELEPHONE (407) 995-8180 • FACSIMILE (407) 995-8188

ATTY AT LAW

• KANE, P.A.

• JENSPAN

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• Admitted to Florida, Connecticut
New York, New Jersey, Pennsylvania
• New York City
• New Jersey City
• Florida, Maryland, New York

July 18, 1995

FILED
95 JUL 24 PM 10 15
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

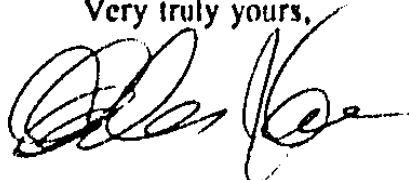
Re: Goodman Specialized Marketing Services, Inc.

Ladies and Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of Goodman Specialized Marketing Services, Inc., together with this firm's check in the amount of \$70.00 for the filing fee.

Kindly return a copy marked "filed" in the stamped, self-addressed envelope provided herein.

Very truly yours,



Charles J. Kane
For the Firm

CJK:pd
Enclosures

PAWFILES-CORP-GOODMAN'S STATE LTR

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-07/24/95--01077--003
*****70.00 *****70.00

44
7-25-95

ARTICLES OF INCORPORATION
OF
GOODMAN SPECIALIZED MARKETING SERVICES, INC.

FILED
JUL 24 PM 12:15

SECRET
TALLAHASSEE, FLORIDA

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: GOODMAN SPECIALIZED MARKETING SERVICES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of Five Dollars (\$1.00) per share.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 4737 N. Ocean Drive, Suite 144, Fort Lauderdale, Florida, 33308, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: LEO GOODMAN

Registered Office: 4737 N. Ocean Drive, Suite 144, Fort Lauderdale, Florida 33308

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

ARTICLE VIII

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address

LEO GOODMAN
4737 N. Ocean Drive, Suite 144
Fort Lauderdale, Florida 33308

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name and Address

LEO GOODMAN
4737 N. Ocean Drive, Suite 144
Fort Lauderdale, Florida 33308


ARTICLE X

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

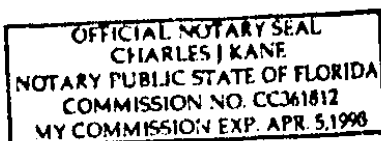
The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.


IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on July 20, 1995.

 (SEAL.)
LEO GOODMAN

STATE OF FLORIDA)
 : ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on July 20, 1995, by LEO GOODMAN, [☒] who is personally known to me or [] who has produced _____
_____ (type of identification) as identification and [] who did [] did not take an oath.




Notary Public/ State of Florida
Printed Name: _____
Commission Expires: _____
Notary No. _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

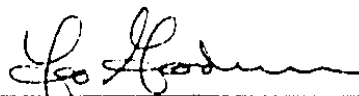
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GOODMAN SPECIALIZED MARKETING SERVICES, INC., qualified to do business under the laws of the State of Florida, with its principal office at 4737 N. Ocean Drive, Suite 144, Fort Lauderdale, County of Broward, State of Florida, has appointed LEO GOODMAN, whose address is 4737 N. Ocean Drive, Suite 144, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

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

Dated: July 20, 1995.



LEO GOODMAN, Registered Agent

PAWPFILES\CORP\GOODMAN\DESIGNAT RA

FILED
95 JUL 24 PM 12:15
ST. LOUIS
TALLAH.

P95000057286
GOODMAN
Specialized Marketing Services
Advertising • Marketing • Public Relations

April 16, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom This may Concern:

Re: P95000057286

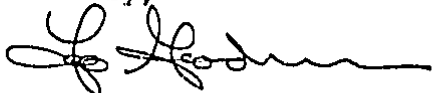
Please be advised that my new Corporate address is:

Mr. Leo Goodman
Goodman Specialized Marketing Services, Inc.
1361 S. Ocean Boulevard, #404
Pompano Beach, FL 33062

I have not received my annual report notice, please mail me the appropriate forms as soon as possible.

Thank you!

Sincerely,



Leo Goodman
President

Updated
4/22