

P95000058302

TRANSMITTAL LETTER

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

90000015415742
-01720795-01063--002
*****78.50 *****78.50

SUBJECT: TELSTAR MARKETING, LTD. INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LORETTA S. OUELLETTE
Name (printed or typed)

792 N. W. 22nd COURT
Address

DELRAY BEACH, FL 33445
City, State & Zip

(407) 852-0705
Daytime Telephone number

GAVE
AUTHORITY TO APPROVE TO
CORRECT
DATE 7/29/95
DCC. EX. 10
28

NOTE: Please provide the original and one copy of the articles.

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:

TELSTAR MARKETING, ~~LTD.~~ INC.

ARTICLE II PRINCIPAL OFFICE

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

DELRAY PROFESSIONAL OFFICES
SUITE 272
1300 PARK OF COMMERCE BOULEVARD
DELRAY BEACH, FL 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LORETTA S. OUELLETTE
792 N. W. 22nd COURT
DELRAY BEACH, FL 33445

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):

LORETTA S. OUELLETTE
792 N.W. 22nd COURT
DELRAY BEACH, FL 33445

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

24th day of JULY, 19 95.


Signature

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: TELSTAR MARKETING, LTD. INC.

2. The name and address of the registered agent and office is:

LOREITA S. OUELLETTE
(NAME)

792 N. W. 22nd COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH, FL 33445
(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.

Loretta S. Ouellette
(SIGNATURE)

July 24, 1995
(DATE)

145000058302

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

TELSTAR MARKETING, INC.
1300 PARK OF COMMERCE BLVD. STE 272
DELRAY BEACH, FL 33445

SUBJECT: TELSTAR MARKETING, INC.
Ref. Number: P95000058302

Debit Memo #: 8397-CC

This is to inform you that check #0318 in the amount of \$165.00 submitted with the annual report for TELSTAR MARKETING, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00029300

400002205984--0
-06/09/97--01115--009
****180.00 ****180.00

June 9, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: TELSTAR MARKETING,
INC.

DEBIT MEMO: # 8397-CC

CHECK #: 0318