

OFFICE USE ONLY (Document #)

JOSEPH E. HARRIS JR
(Requestor's Name)
111 N. W. 10th St. (Address)
CITY, STATE, ZIP (City, State, Zip) (Phone #) 324/89

OFFICE USE ONLY

95-103-11-1000
FILED
77 JUL 11 1995
-03/11/95--0104--001
****122.50 ****122.50

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

- | | | | |
|----|-------------------------------|--------------------|--------------|
| 1. | <u>THE INTERPACIFIC, INC.</u> | (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 checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|------------|---------------------------------------|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | 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 |

White out already
on Document PB

FILED
95 AUG 11 PM 1:09
SECRET
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TELEMARKETING, INC.

FILED
95 AUG 11 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLA.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

TELEMARKETING, INC.

The name of this corporation is

ARTICLE II

The general nature of the business to be transacted by this corporation is:

(a) To provide direct mail and telemarketing catalog sales both wholesale and retail to the general public and for the purpose of engaging in and transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the purposes of the corporation or necessary and desirable in order to accomplish them.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and invest in, trade in, deal in and with goods, wares and merchandise; real and personal property, and services of every class, kind and description: except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and

loan association, fraternal benefits society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and counties.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence or indebtedness, and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation in the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

(g) To do all and everything necessary and proper for the accomplishment of the objectives enumerated in its Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the

attachment of the object of the corporation whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation of such corporation or any amendment thereof.

ARTICLE III

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is _____ shares of common stock, with ^{1.00} par value of _____ per share, all of which when issued shall be fully paid and nonassessable.

ARTICLE IV

The amount of capital with which this corporation will begin business is One Thousand and No/100 (\$1,000.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

This initial Post Office address of the principal office of this corporation in the State of Florida is

. P.O. BOX 543, DUSTON FL 32540

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall not have less than one, nor more than nine Directors. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name and post office address of each subscriber to this corporation and these Articles of Incorporation, and the number of shares of stock which they agree to take, is as follows:

| <u>Name:</u> | <u>Address:</u> | <u>Shares of Stock:</u> |
|--------------|-----------------|-------------------------|
|--------------|-----------------|-------------------------|

| | | | |
|-----|------------------|-----------------------------------|--------|
| P/D | TERMA RENE REBSE | 824 VIA ALTOS, MESQUITE, TX 75150 | 70,000 |
|-----|------------------|-----------------------------------|--------|

| | | | |
|----------|-----------------------|--|--------|
| VP/S/T/D | JOSEPH C. HAILEY, JR. | 74 NANCY CLAIKE LANE, SANTA ROSA BEACH, FL 32459 | 10,000 |
|----------|-----------------------|--|--------|

ARTICLE IX

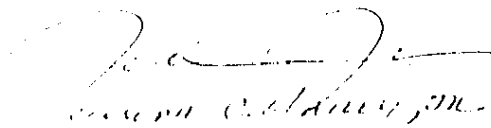
The Resident Agent of this corporation is
74 NANCY CLAIKE LANE
SANTA ROSA BEACH, FL 32459
Florida, 32540
Post Office Box 543
JOSPA C. HAILEY, JR. of
DUSTIN

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholder's Meeting by a majority of the stockholders entitled to

vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF. the parties hereunto have set their hands and seals this 11th day of August, 1925


Robert C. Adams, Jr.

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the price designated in this statement, hereby accepts the appointment as registered agent and agrees 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.

[Handwritten signature]
JAMES L. DUNCAN, JR.
SANTA ROSA COUNTY, CALIF.
SANTA ROSA, CALIF. 95401-3247
DATE: August 11, 1995

FILED
95 AUG 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA