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ACCOUNT NO. : 0721000000032

REFERENCE: 667749

910034

AUTHORIZATION :

Patricia Pyrito

COST LIMIT : 9 70.00

ORDER DATE: August 23, 1995

ORDER TIME : 1:30 PM

ORDER NO. : 667749

CUSTOMER NO: 91003A

CUSTOMER: Mr. Ronald C. Bourret

UNITED BUSINESS CONSULTANTS

Suite 311

201 Park Place

Altamonte Spgs, FL 32701

### DOMESTIC FILING

NAME: ALMAN MARKETING COMPANY, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN AUG 2 4 1995

4077 - 31529

ARTICLES OF INCORPORATION

AUG 2 2 1995

OF

ALMAN MARKETING COMPANY, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

## **ARTICLE I NAME**

The name of the Corporation and its registered address shall be:

ALMAN MARKETING COMPANY, INC. 611-109 Chestnut Oak Circle Altamonte Springs, Florida 32701

### ARTICLE II NATURE OF DUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledgement (notarization).

### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors are:

Richard H. Bourret, President 201 Park Place, Suite 311 Altamonte Springs, Florida 32701

Ronald C. Bourret, Vice President 611-109 Chestnut Oak Circle Altamonte Springs, Florida 32701 The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The fire. Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Ronald C. Bourret 611-109 Chestnut Oak Circle Altamonte Springs, Florida 32701

### **ARTICLE VII BY-LAWS**

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

## **ARTICLE VIII AMENDMENTS**

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of August, 1995.

Signature of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ALMAN MARKETING COMPANY, INC.

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

Ronald C. Bourret 611-109 Chestnut Oak Circle Altamonte Springs, Florida 32701

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

STATE OF FLORIDA COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged and sworn to before me this 22 day of August, 1995, by Ronald C. Bourret, who is personally known to me or and produced a Florida Driver's License #B630-723-39-297-0 as identification and who did not take an oath.

WITNESS my hand and official seal on the county and state last aforesaid this

22 day of August, 1995.

consult\alman.crp