# P950000658a1

#### TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

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

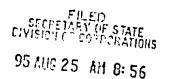
000001568230 -08/24/95--01031--001 \*\*\*\*\*78.75

| Enclosed is an origina       | I and one (1) co                 | py of the articles of i                                 | ncorporation ar                                   | nd a check                    |
|------------------------------|----------------------------------|---|---|-------------------------------|
| for:  [] \$70.00  Filing Fee | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy Additional Copy F  | \$131.25 Filing Fee, Certified Copy & Certificate | 95<br>8                       |
| FROM:                        | Name<br>3933                     | IETTE Rich (printed or typed)  SAWYER U Address  FOR FI |   | FIGURE STATE AUG 25 Alt 8: 56 |
|                              | 94                               | y, State & Zip  11- 922 - 75  Telephone number          | 736   | AJ 8/25/45                    |

MANAging Consultants, INC.

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:

ASSET MANAging ConsultaNTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3933 SAWYERWOOD Rd SASASOTA, Florida, 34233

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

NAMNETTE RICH HOWELL
3933 SAWYERLOOD Rd
SARASOTA, FL
34233

### ARTICLE V INCORPORATOR(S)

| See instructions for officers/directors  The name(s) and street address(es) of the incorporator(s) to these Articles of Ir                 |   |
|--|---|
| NAME TTO Rich HOWE!  | (52% Share holder) (0Wher-manager of A MARKETING AGENCY for the U.S., only officer, president ALL DUTIES PREformed By myself only.) |
| Jessica DESA'RAE HOWELL<br>3933 SAWYER WOOD Rd<br>SARASOTA, FL 34233   | (Director of<br>24% share Holder<br>NO Duties ATHIS<br>Hime)  |
| DAMA ELIZABETH HOWE!  3933 SAWYERWOOD Rd  SARASDTA FI 34233  The undersigned incorporator(s) has(have) executed these Articles of Incorpor | Director day90<br>Shareholder, NO<br>Duones ATTHISTIME  |
| 15 day of August, 19 95.   | ation this  |
| Danuell Rich Howell Signature  | <del></del>   |
| Judica DicaRas Hovell 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

DIVISION OF CORPORATIONS

95 AUG 25 AN 8: 56

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:  | As |
|----|----------------------------------|----|
|    | the manne of the corporation is. |    |

ASSET Managing Consultants, INC.

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

NAWNETTE Rich Howell

3933 Spwyywood Rd

SARASONA F134233

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.

(SIGNATIDE)

(DATE)