

P95000067572

Henry Gonzalez
(Requestor's Name)
3541 Dundee Terrace
(Address)
Miami Lakes, FL 33016
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001509321
-06/09/95--01007--015
****122.50 ****122.50

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

1. Corporate Market Solutions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ 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	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	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

Examiner's Initials

8/4/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

HENRY GONZALEZ
8541 DUNDEE TERR.
MIAMI LAKES, FL 33016

SUBJECT: CORPORATE MARKET SOLUTIONS, INC.
Ref. Number: W95000012061

We have received your document for CORPORATE MARKET SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

THE PERSON LISTED AS INCORPORATOR IS NOT WHO SIGNED IN THAT CAPACITY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00029046



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1995

HENRY GONZALEZ
8541 DUNDEE TERRACE
MIAMI LAKES, FL 33016

SUBJECT: CORPORATE MARKET SOLUTIONS, INC.
Ref. Number: W95000012061

We have received your document for CORPORATE MARKET SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00033177

*This is the reference letter
I received.*



FLORIDA DEPARTMENT OF STATE

August 4, 1995

Sandra B. Mortham
Secretary of State

HENRY GONZALEZ
8541 DUNDEE TERRACE
MIAMI LAKES, FL 33016

SUBJECT: CORPORATE MARKET SOLUTIONS, INC.
Ref. Number: W95000015780

We have received your document for CORPORATE MARKET SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00036777



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1995

HENRY GONZALEZ
8541 DUNDEE TERRACE
MIAMI LAKES, FL 33016

SUBJECT: CORPORATE MARKETING SOLUTIONS, INC.
Ref. Number: W95000016647

We have received your document for CORPORATE MARKETING SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00038734



FLORIDA DEPARTMENT OF STATE

August 23, 1995

Sandra B. Mortham
Secretary of State

HENRY GONZALEZ
8541 DUNDEE TERRACE
MIAMI LAKES, FL 33016

SUBJECT: CORPORATE MARKETING SOLUTIONS, INC.
Ref. Number: W95000016647

We have received your document for CORPORATE MARKETING SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please note: Article V and the registered agent form must reflect the same address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00039480

ARTICLES OF INCORPORATION OF

CORPORATE MARKETING SOLUTIONS, INC.

We, the undersigned subscribers of these articles of incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

CORPORATE MARKETING SOLUTIONS, INC.

II

The corporation shall engage in the business of advertising and in any other activity and/or business permitted under the laws of the United States and the State of Florida.

III

The number of shares of stock which the corporation is authorized to have outstanding at any time shall be ONE THOUSAND SHARES with a par value of \$10.00 per share.

IV

The principal business office of the corporation shall be located at 5705 N.W. 158 Street, Miami Lakes, FL., 33014 or at any other such place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by the Board of Directors.

V

The initial registered office of this corporation shall be: 5705 N.W. 158 Street, Miami Lakes, FL., 33014 and the registered agent at such address is Henry Gonzalez.

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TALLAHASSEE, FLA.

VI

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) and not more than nine (9) as shall from time to time be designated in by the shareholders of this corporation and a majority thereof shall constitute a quorum for the transaction of all business.

VII

The name and street address of each person who is to serve as a member of the initial board of directors, who, subject to the provisions of these articles of incorporation, by the bylaws of these corporation and the laws of the State of Florida, shall hold office for the first year of its corporate existence or until their successors are elected and are duly qualified are:

HENRY GONZALEZ

8541 DUNDEE TERRACE
MIAMI LAKES, FLORIDA 33016

ADELA CAMA

8541 DUNDEE TERRACE
MIAMI LAKES, FLORIDA 33016

VIII

The name and street address of each incorporator is:

HENRY GONZALEZ

8541 DUNDEE TERRACE
MIAMI LAKES, FLORIDA 33016

IX

The bylaws of this corporation shall be created, amended or changed by either the stockholders or the directors at any regular or duly scheduled special meeting.

X

This corporation shall have, in addition to a president, vice-president, secretary and/or treasurer, such other additional officers as may be created from time to time by and under the authorization of its bylaws.

XI

All such officers and/or agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws or determined by the board of directors. Any person may hold two or more offices.

XII

Every person who is now, or hereafter shall become a director of this corporation shall be indemnified by the corporation against all costs which are or hereafter may be reasonably incurred (including attorney's fees) or imposed upon him/her in connection with or resulting from any action, suit or proceedings of whatever nature to which he/her may be part by reason of his/her being or having been a director of the corporation whether or not he/she is a director or not at the time he/she is made a party to such action, suit or proceeding, or at the time such costs or expenses are incurred by or imposed upon him/her. However, an exception shall be made in relation to matters as to which he/she shall finally be adjudged in such actions, suits of proceedings to have been derelict in the performance of the duties imposed upon him/her as such director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation this 6TH. day of JUNE, 1995.


HENRY GONZALEZ.

STATE OF FLORIDA
COUNTY OF DADE

SS: 264-33-2927


I HEREBY CERTIFY that on the 6TH. day of JUNE, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

HENRY GONZALEZ

to me well known and to me to be the person who executed the foregoing articles of incorporation and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Dade County, Florida.


Notary Public State of Florida
Notary Public at large.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT OFFICE

FILED

95 AUG 31 PM 2:57

SECRET STATE

Pursuant to the provisions of section 607.0505., 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.

The name of the corporation is CORPORATE MARKETING SOLUTIONS, INC.

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

Henry Gonzalez 5705 N.W. 158th Street Miami Lakes, FL 33014.

Signature: Henry Gonzalez

Title: REGISTERED AGENT

JUNE 6, 1995

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.

Signature: Henry Gonzalez

Date: June 6, 1995