

P96000001094

96 JAN 14 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
D.W. MCKINNON, DIVISION DIRECTOR
P.O. BOX 6327
TALLAHASSEE, FL 32314

300001623733
-10/30/95--01070--014
****122.50 ****122.50

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE
DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

\$35.00 - FILING FEE
52.50 - CHARTER TAX (MINIMUM)
35.00 - CERTIFICATE DESIGNATING REGISTERED
AGENT

122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF
INCORPORATION TO OUR OFFICE AT:

ALLIED INTERNATIONAL MARKETING, INC.
5415 JAEGER ROAD, SUITE B
NAPLES, FL 33942

SINCERELY,



CATHERINE M. FOSTH

JAN 14 1996

W95-21835



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1995

CATHERINE M. FOSTH
5415 JAEGER RD, SUITE B
NAPLES, FL 33942

SUBJECT: ALLIED INTERNATIONAL MARKETING, ~~INC.~~
Ref. Number: W95000021835

OF NAPLES, INC.

We have received your document for ALLIED INTERNATIONAL MARKETING *OF NAPLES, 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 corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 695A00049110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

ALLIED INTERNATIONAL MARKETING OF NAPLES, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

ALLIED INTERNATIONAL MARKETING OF NAPLES, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES
OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE THREE
THOUSAND (3,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00)
AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	3,000 SHARES
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ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF
NOT LESS THAN THREE THOUSAND DOLLARS. (\$3,000.00).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED
AGENT IS:

CATHERINE M. FOSTH
1222 - 11TH COURT NORTH
NAPLES, FL 33940

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:

5415 JAEGER ROAD, SUITE B
NAPLES, FL 33942

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS
OF THIS CORPORATION.

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA
STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND
BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

NAME ----	OFFICE -----	ADDRESS -----
POLK L. THRELKELD	PRESIDENT	1013 OAK FOREST NAPLES, FL 33942
CATHERINE M. FOSTH	SEC/TREAS	1222 - 11TH COURT NORTH NAPLES, FL 33940
BRIGID D. SOLDAVINI	V.P.	5415 JAEGER, SUITE B NAPLES, FL 33942

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

CATHERINE M. FOSTH
1222 - 11TH COURT NORTH
NAPLES, FL 33940

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.



CATHERINE M. FOSTH
INCORPORATOR

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF
THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT FOR ALLIED
INTERNATIONAL MARKETING OF NYKKA, INC. A FLORIDA CORPORATION, IN ACCORDANCE WITH
FLORIDA STATUTES, SECTION 607.0501.



CATHERINE M. FOSTH
REGISTERED AGENT