

P96000003698

CORPORATE ACCESS, INC.
1116-D THOMAS A. SMITH BLVD
TALLAHASSEE, FL 32303
(904) 222-2666

Address

City/State/Zip

Phone #

RECEIVED 1385550
01/11/96--01060--022
*****70.00 *****70.00

Office Use Only

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

1. M.D.E. Marketing, Inc. (Corporation Name) (Document #)
 2. _____ (Corporation Name) (Document #)
 3. _____ (Corporation Name) (Document #)
 4. _____ (Corporation Name) (Document #)
- FILED
96 JAN 11 PM 1:25
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 1/11/96 1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	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	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 JAN 11 AM 11:57
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

M.D.E. MARKETING, INC.

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\$6 JAN 11 PM 1:25
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **M.D.E. MARKETING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, DE 19807-0477.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frank Petrucelli, 1395 N.W. 17th Avenue, Unit 115, Del Ray Beach, FL 33445.

ARTICLE V - DIRECTOR(S)

The name(s) of the director(s) is(are): Frank Petrucelli.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Stephen D.M. Robinson, Esquire, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 10th day of January, 1996.


STEPHEN D.M. ROBINSON, ESQUIRE,
Incorporator

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96 JAN 11 PM 1:25
TALLAHASSEE, FLORIDA

JAN-04-96 THU 14:58

CORPCO

FAX NO. 3026526760

P. 02

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: M.D.E. MARKETING, INC.
2. The name and address of the registered agent and office is:
FRANK PETRUCELLI
(Name)
1395 N.W. 17TH AVENUE, UNIT 115
(P.O. Box not acceptable)
DEL RAY BEACH, FL 33445
(City/State/Zip)

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)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314