

# P96000004924

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

WFLB - 1159

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN NC 1-16  
 Will Pick Up \_\_\_\_\_

RE: International Policy  
MARKETING 05 MAY 17 AM 11:55

TALLAHASSEE, FLORIDA

☒ Capital Express™  
☒ Art. of Inc. File \_\_\_\_\_  
 Corp. Record Search \_\_\_\_\_  
 Ltd. Partnership File \_\_\_\_\_  
☒ Foreign Corp. File \_\_\_\_\_  
☒ ( ) Cert Copy(s) \_\_\_\_\_  
 \_\_\_\_\_  
 Art. of Amend. File \_\_\_\_\_  
 Dissolution/Withdrawal \_\_\_\_\_  
 C U S \_\_\_\_\_  
 Fictitious Name File \_\_\_\_\_  
 \_\_\_\_\_  
 Name Reservation \_\_\_\_\_  
 Annual Report/Reinstatement \_\_\_\_\_  
 Reg. Agent Service \_\_\_\_\_  
 Document Filing \_\_\_\_\_  
 \_\_\_\_\_  
 Corporate Kit \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 Document Retrieval \_\_\_\_\_  
 \_\_\_\_\_  
 UCC 1 or 3 File \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 \_\_\_\_\_  
 File No.'s. \_\_\_\_\_ Copies \_\_\_\_\_  
 Courier Service \_\_\_\_\_  
 Shipping/Handling \_\_\_\_\_  
 Phone ( ) \_\_\_\_\_  
 Top Priority \_\_\_\_\_  
 Express Mail Prep. \_\_\_\_\_  
 FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

### SUBTOTALS

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....  
 \$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 16, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: INTERNATIONAL MARKETING & PUBLICITY, INC.  
Ref. Number: W96000001159

*Publicity & Marketing*

We have received your document for INTERNATIONAL MARKETING & PUBLICITY, 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):

In reviewing our records, we note there is a(n) INTERNATIONAL MARKETING & PUBLICITY, INC., Document number P92000002098, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$852.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 696A00001961

RECEIVED  
56 JAN 17 AM 10:28  
VISIC

*CORRECTED*

ARTICLES OF INCORPORATION

OF

INTERNATIONAL PUBLICITY & MARKETING, INC.

FILED

93 JAN 17 AM 11:55

TALLAHASSEE, FLORIDA

*The undersigned subscribers to these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida.*

ARTICLE I. NAME

*The name of this corporation is:*

INTERNATIONAL PUBLICITY & MARKETING, INC.

ARTICLE II. PURPOSE

*This corporation is organized for the purpose of transacting any or all lawful business and the general nature of the businesses to be transacted by this corporation shall include, but not limited to:*

(a) *Marketing and Publicity for insurance.*

(b) *To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.*

*(c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.*

*(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property of other instruments to secure the payment of corporate indebtedness as required.*

*(e) To purchase the corporate assets of any corporation and engage in the same or other character of business.*

*(f) To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, debentures, notes, trusts, receipts, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the*

*government of the United States of America, or by any foreign government, or by any state, territory, province, municipality, or other political subdivision or by a governmental agency, and as owner thereof to possess and exercise all the rights, power and privileges of ownership, including the right to execute consents and note thereon, and to do any all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.*

*(g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to any or all things hereinbefore set forth to the same extent as natural persons might or could do.*

### ARTICLE III. CAPITAL STOCK

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

*7500 shares of common stock with a par value of \$1.00*

*All the aforementioned stock is to be issued as fully paid for and exempt from assessment.*

*The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes.*

*The capital stock is being issued pursuant to section 1244 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated herein reference and made a part hereof.*

ARTICLE IV. TERM OF EXISTENCE

*This corporation is to exist perpetually.*

ARTICLE V.

INITIAL REGISTERED OFFICE AND

REGISTERED AGENT

*The street address of the initial registered offices of this corporation is 721 Northwest 21st Court, Miami, Florida 33125 and the name of the initial registered agent of this corporation at that address is Tomas Asusta. The Board of Directors may, from time to time, move the registered office to any other addresses in Florida.*

## ARTICLE VI. DIRECTORS

*This corporation shall have (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).*

*The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.*

*The rights accruing to any person under the foregoing provisions*

shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract of other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact he or such firm so interested shall be disclosed or shall have been known to the Board of directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation may vote at said meeting to authorize any such contract or transaction, with like force and effect as if he were not a director or officer of the other corporation(s) or not so interested.



ARTICLE VII. INITIAL DIRECTOR AND OFFICERS

*The name and street address of the initial directors and initial officers of this corporation are:*

*Pierre Crego (President/Director)  
721 Northwest 21st Court  
Miami, Florida 33125*

*Tomas Asusta (Secretary, Treasurer/Director)  
721 Northwest 21st Court  
Miami, Florida 33125*

ARTICLE VIII. INCORPORATORS

*The name and street address of the Incorporator, being subscriber of these Articles of Incorporation is:*

*Tomas Asusta  
721 Northwest 21st Court  
Miami, Florida 33125*

ARTICLE IX. CORPORATION'S PRINCIPAL OFFICE

*The principal office of the corporation is 721 Northwest 21st Court, Miami, Florida 33125. The office of the registered agent of the corporation is located at 721 Northwest 21st Court, Miami, Florida 33125.*

IN WITNESS WHEREOF, the undersigned incorporator has subscribed  
to these Articles of Incorporation this 12<sup>th</sup> of January, 1996.

  
TOMAS ASUSTA

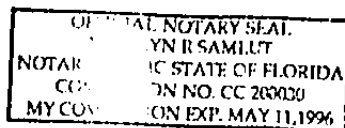
STATE OF FLORIDA)  
SS:)  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, Tomas Asusta personally appeared, who  
is personally known to me to be the person who executed the foregoing  
Articles of Incorporation or who produced the following identification  
personally known and he acknowledged before me that  
he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the State and County aforesaid, this 12<sup>th</sup> day of January,  
1996.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-THAT INTERNATIONAL MARKETING & PUBLICITY, INC.,  
(Name of Corporation) DESIRING TO

ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF AVENTURA,  
(City)

STATE OF FLORIDA, HAS NAMED TOMAS ASUSTA LOCATED AT  
(Name of Registered Agent)

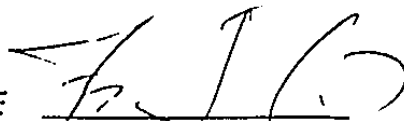
721 NORTHWEST 21ST COURT CITY OF MIAMI, STATE OF  
(Street Address and Number of Building) (City)  
(P.O. Box Addresses are not acceptable)

FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE

TITLE

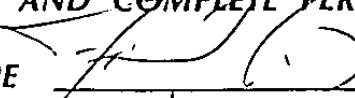
DATE

  
TOMAS ASUSTA  
Secy Treasurer  
1/12/96

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

  
1/12/96