

P96000006043

CHARLOTTE SCOTT 407 795-1366
NORTH AMERICAN MARKETING SERVICES
11924 FOREST HILL BLVD. #22
WEST PALM BEACH FL 33414

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **289901696202**
-01/24/96--01011--007
*****122.50 *****122.50
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
96 JAN 19 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 17 1995

**ARTICLES OF INCORPORATION
FOR
North American Marketing Services, Inc.**

FILED

96 JAN 19 PM 2:11

The undersigned does hereby subscribe to, acknowledge and file the following ~~Articles of~~ **STATE**
Incorporation for the purpose of creating a corporation under the laws of the State of Florida. **TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation is **North American Marketing Services, Inc.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.10 par value common stock, which shall be payable in cash, property, (real or personal), labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLES IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to the laws of Florida.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INTIAL PRINCIPAL OFFICE AND AGENT

The street address of the intial principal office and mailing address /of this corporation is 11924 Forest Hill Blvd., Suite 22, West Palm Beach, Florida, 33414 and the name of the intial registered agent of this Florida corporation is Lyle Scott, whose address is 13580 North Uumberland Circle, West Palm Beach, Florida, 33414.

ARTICLE VIII - INTIAL BOARD OF DIRECTORS

This corporation shall have at least one(1) director intially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by majority vote, determine that the corporation be managed by the shareholders. The name and address of the intial director of this corporation is Charlotte S. Scott, whose address is 11924 Forest Hill Blvd., Suite 22, West Palm Beach, Florida, 33414.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: Charlotte S. Scott, whose address is 13580 Northumberland Circle, Wellington, Florida, 33414.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected of invalidated by the fact that any of the director of this 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 a party to, or may pecuniarily or otherwise interested in, any contract

or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th Day of January, 1996.

Charlotte S. Scott
SUBSCRIBER - Charlotte S. Scott

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Lyle Scott
REGISTERED AGENT - Lyle Scott

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set fourth above, personally appeared Louis J. Andreana, to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of January, 1996

Pamela Lee-Weaver
NOTARY PUBLIC, State of Florida

My Commission Expires:



PAMELA LEE-WEAVER
MY COMMISSION # CC406140 EXPIRES
October 26, 1998
BONDED THRU TROY FAH INSURANCE CO.

FILED
96 JAN 19 PM 2:11
TALLAHASSEE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE
DATE

NUMBER

P 96000006043

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	280.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	280.00	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50

GRAND TOTAL: \$ 280.00

96 FEB 12 PM 4:20
FISCAL MANAGEMENT

RECEIVED

Process Date: 01/30/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

LYLE SCOTT, JR.

SSN 262-57-6296

1334 WHITE PINE DR. 407-785-2483

WELLINGTON, FL 33414

429

0-0100
000

Pay to the
order of

Div. of Florida Court

One Hundred Twenty Dollars

NEW YORK

for New York Fair (72)

⑆067006432⑆1090002954587⑆ 0429 ⑆0000012250⑆

541 80000

RECYCLED PAPER

207-517-231 525 100004444 025-11 0823000078

20 800-52394500-3006474 BARNETT JAX
06 069066 3800 01-25 JAX 06
06 069066 3800 01-25 JAX 06

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-01/24/96--01011--007
-----***122.50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1996

Lyle Scott Jr.
1334 White Pine Dr.
Wellington, FL 33414

SUBJECT: NORTH AMERICAN MARKETING SERVICES, INC.
Ref. Number: P96000006043

Debit Memo #: 62516-C

This is to inform you that your check #429 dated January 17, 1996 in the amount of \$122.50 and submitted for NORTH AMERICAN MARKETING SERVICES, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 896A00006562

cc:North American Marketing Services, Inc.
11924 Forest Hill Blvd., Suite 22
West Palm Beach, Florida 33414



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 21, 1996

Lyle Scott Jr.
1334 White Pine Dr.
Wellington, FL 33414

SUBJECT: NORTH AMERICAN MARKETING SERVICES, INC.
Ref. Number: P96000006043

Debit Memo #: 62516-C

Due to your failure to respond to our previous letter advising you of the returned check #429, the Articles of Incorporation for NORTH AMERICAN MARKETING SERVICES, INC. have been cancelled and are considered not filed as of March 21, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (804) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 696A00013055

cc:North American Marketing Services, Inc.
11924 Forest Hill Blvd., #22
West Palm Beach, Florida 33414