

P96000012982

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1101 N. LAKE DESTINY DRIVE, SUITE 130
MAITLAND, FLORIDA 32751

TELEPHONE (407) 875-0999
FACSIMILE (407) 875-0515

January 30, 1996

EFFECTIVE DATE
Feb. 1, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ADVERTISING PLUS
File No. 099571

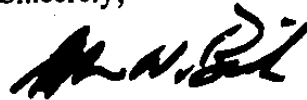
200001707102
-02/06/96--01023--013
****122.50 ****122.50

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 for your fee. Please furnish a stamped copy of the Articles of Incorporation to me upon filing. In addition, I have enclosed a Certificate of Designation of Registered Agent.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,



Stephen W. Beik

SWB:so
Enclosures

FILED
96 FEB -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 2/9/96

**ARTICLES OF INCORPORATION OF
ADVERTISING PLUS, INC.**

FILED

96 FEB -5 AM 9:08

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is ADVERTISING PLUS, INC..

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the 1st day of February, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock, each having \$1.00, which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the registered office and principal address of this corporation is 455 Douglas Ave., Suite 2255-A, Altamonte Springs, FL 32714, and the name of the initial registered agent of this corporation at that address is Patrick W. Theriault, Jr.

EFFECTIVE DATE
Feb. 1, 1996

ARTICLE VI - DIRECTORS

This corporation shall have two directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation :

ARTICLE VII - SUBSCRIBERS

The names of the subscribers of these Articles of Incorporation and a statement as to the number of shares of stock which they agree to take is as follows:

Patrick W. Theriault, Jr.	125
Judith Anne Theriault	125

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

ARTICLE X - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Patrick W. Theriault, Jr, 455 Douglas Ave., Suite 2255-A, Altamonte Springs, FL 32714.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th of January, 1996.


Patrick W. Theriault, Jr.

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 26th day of January, 1996, by Patrick W. Theriault, Jr., () who is personally known to me or (☒) who has produced Florida License as identification.


NOTARY PUBLIC

Name:
Commission No:
My Commission Expires:



SHARON OAKES
My Commission CC488009
Expires Apr. 28, 1999
Bonded by ANB
800-888-8878

FILED

96 FEB -5 AM 9:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, 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: ADVERTISING PLUS, INC.
2. The name and address of the registered agent is: Patrick W. Theriault, Jr., 455 Douglas Ave., Suite 2255-A, Altamonte Springs, FL 32714.

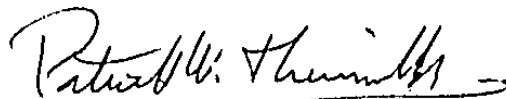


Patrick W. Theriault, Jr.

Title: President

Date: 1/26/96

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.



Patrick W. Theriault, Jr.

DATE: 1/26/96

P96000012482

ADVERTISING PLUS

8481 SNOWBELL COURT
ORLANDO, FL 32810
(407) 528-4000

City/State/Zip

Phone #

400002144754--1
-04/16/97--01039--013
*****43.75 *****43.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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
97 APR 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum
Dissolved
4/22/97

DC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Advertising Plus, Inc.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 19 96.

Signature

Patrick W. Theriault, Jr., PRESIDENT
(By the Chairman or Vice-Chairman of the Board, President, or other officer)

PATRICK W. THERIAULT, JR.

(Typed or printed name)

PRESIDENT

(Title)

FILED
97 APR 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA