

P96000013208

TRANSMITTAL LETTER

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

500001709855
-02/08/96--01016--006
*****70.00 *****70.00

SUBJECT: Tully Marketing Group, Inc.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$70.00

FROM: NAME: Tully Marketing Group, Inc.
ADDRESS: 140 S. Beach Street #202
CITY: Daytona Beach, FL 32114
STATE: Florida
TELEPHONE: 904/238-3463

FILED
96 FEB -8 AM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
2-12-96

ARTICLE V - INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

Alan S. Kioffer
140 S. Beach Street #202
Daytona Beach, Fl 32114

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THE 6th DAY OF
February 1996.

SIGNATURE: Alan S. Kioffer

SIGNATURE: _____

SIGNATURE: _____

SIGNATURE: _____

ARTICLES OF INCORPORATION OF

Tully Marketing Group, Inc.

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96 FEB -8 AM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

Tully Marketing Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

140 S. Beach, Street

Daytona Beach, Fl 32114

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS

10,000

, NO PAR

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

Alan S. Kieffer

1588 Salvadore Street

Deland, Fl 32720

CERTIFICATE OF DESIGNATION-REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **Tully Marketing Group, Inc**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

NAME: **Alan S. Kieffer**

ADDRESS: **1588 Salvadore Street**

CITY/STATE: **DeLand, FL 32720**

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: X

Alan S. Kieffer

DATE: **February 6, 1996**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA