

P96000016331

DIVISION OF CORPORATIONS
D.W. MCKINNON, DIVISION DIRECTOR
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF INCORPORATION FEES AS FOLLOWS:

\$35.00 - FILING FEE
\$52.50 - CHARTER TAX (MINIMUM)
\$35.00 - CERTIFICATE DESIGNATING REGISTERED AGENT

\$122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION TO OUR OFFICE AT:

INNOVATIVE MARKETING TEAM, INC.
1243 MARTINIQUE COURT
MARCO ISLAND, FL 33937

SINCERELY,

For L. Huel
1243 Martinique Court
Marco Island, FL 33937

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FILED
96 FEB 19 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MS
2/26/96

ARTICLES OF INCORPORATION
OF
INNOVATIVE MARKETING TEAM, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Innovative Marketing Team, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, 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 price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 1243 Martinique Court, Marco Island, Florida 33937. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have thirteen (13) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Jill Gross
3781 Winkler Avenue Ext., #428
Ft. Myers, FL 33916

Laura A. Whitworth
1345-A Crystal Way
Delray Beach, FL 33444

Thomas Colpitts
1803 Imperial Golf Blvd.
Naples, FL 33942

Mitchell B. Nicholas
588 Ridgo Drive
Naples, FL 33942

Hal B. Chestnut
3633 Cottage Club Lane
Naples, FL 33942

Gary Ralph
4230 Jack Frost Court #1
Naples, FL 33962

Andrew Viedrah
3907 N. Federal Highway #160
Pompano Beach, FL 33064

Charles Sullivan
270 Lamplighter Drive
Marco Island, FL 33937

Joel Roeser
4540 Dorando Drive
Naples, FL 33940

Polk Threlkeld
1013 Oak Forest Drive
Naples, FL 33942

Anne Feinman
1243 Martinique Court
Marco Island, FL 33937

Patricia Cohen
911 Scott Drive
Marco Island, FL 33937

Marlin Coker
649 Goodlotte Road N.
Naples, FL 33940

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Polk Threlkeld
1013 Oak Forest Drive
Naples, FL 33942

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Polk Threlkeld, 1013 Oak Forest Drive, Naples, Florida 33942 and the name of the initial registered agent of this Corporation at that address is Polk Threlkeld

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

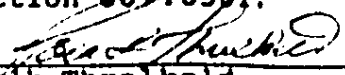
ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Polk Threlkeld
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Innovative Marketing Team, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.



Polk Threlkeld
Registered Agent

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TALLAHASSEE, FLORIDA