

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

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To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

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RE: Leading Edge Services,
Inc. 96 MAR -7 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express**
☒ Art. of Inc. Filing _____

Corp. Record Search _____

Ltd. Partnership Filing _____

Foreign Corp. Filing _____
☒ () Cert. Copy(s) _____

Art. of Amend. Filing _____

Dissolution/Withdrawal _____

C U S - _____

Fictitious Name Filing _____

Name Reservation _____

Annual Report/Reinstatement _____

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Document Filing _____

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UCC 1 or 3 Filing _____

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Filing No.'s, _____ Copies _____

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SUBTOTALS _____

FEE.....
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TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
.....

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY mc _____ CK No. _____

WALK-IN 3/7 12:00
Will Pick Up

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

ARTICLES OF INCORPORATION
OF
LEADING EDGE SERVICES, INC.

FILED
96 MAR -7 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation is Leading Edge Services, Inc.

ARTICLE II.

DURATION

The duration of the corporation is perpetual. The corporate existence of this corporation shall commence on the date of filing these Articles.

ARTICLE III.

BUSINESS OBJECTS OR PURPOSES

1. The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be in any lawful activity permitted by the State, including but not limited to the holding and managing of real property, to include the employment of persons to carry out the aforementioned purposes.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other lawful trade or business which can be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV.

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue shall be Two Million (2,000,000) shares at .001 par value common capital stock and One Million (1,000,000) shares at .001 par value preferred capital stock. All or part of the said capital stock may be paid for in cash, property or in labor and services, at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V.

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business with will not be less than Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE VI.

ADDRESS

The address of the principal place of business for the new corporation is: 27020 Coral Vine Lane, Wesley Chapel, Florida 33544.

The corporation shall have the power to change the location of the principal office and to establish branch offices at any other location within or without the State of Florida, as may be deemed and determined expedient.

ARTICLE VII.

DIRECTORS

The number of director(s) constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
David Howe	1211 Tech Blvd., Suite 101 Tampa, FL 33619

ARTICLE VIII.
INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
David Howe	1211 Tech Blvd., Suite 101 Tampa, FL 33619

ARTICLE IX.

BY-LAWS

1. The power to adopt the by-laws of this corporation, to alter, amend, or repeal the by-laws or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-laws or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders.

2. The by-laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the payment or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of this State or the United States applicable law.

ARTICLE X.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be at 2212 East 4th Ave., Tampa, Florida 33605; Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023 and the initial registered agent of the corporation at such address is Walter H. C. Drakeford.

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has hereto affixed his name and respective seal this 6/1/ day of March, 1996.

David Howe

DAVID HOWE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day personally appeared before me, an Officer duly authorized to administer oaths and take acknowledgments, David Howe who is personally known to me and known as the person described in and who executed the foregoing Articles of Incorporation, as the incorporator, and he acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tampa, in said County and State aforesaid, this 6/1/ day of March, 1996.

Michael S. Charles
NOTARY PUBLIC

MY COMMISSION EXPIRES:



MICHAEL S. CHARLES
COMMISSION # 409348
EXPIRES SEP 22, 1998

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First that Leading Edge Services, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named Walter H. C. Drakeford, 2212 East 4th Ave., Tampa, Florida 33605; Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023 as its agent to accept service of process within this State.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

By


Walter H. C. Drakeford

P96 8000 20982

8/05/96

FLORIDA DIVISION OF CORPORATIONS

12:38 PM

PUBLIC ACCESS SYSTEM

(((H96000010819)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
PO BOX 14610

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FT LAUDERDALE FL 33302-4610

CONTACT: BEVERLY F BRYAN

PHONE: (305) 763-1200

FAX: (305) 523-1952

(((H96000010819)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: LEADING EDGE SERVICES, INC.

FAX AUDIT NUMBER: H96000010819

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/05/1996

TIME REQUESTED: 12:38:22

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

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ACCOUNT NUMBER: 076247002423

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(((H96000010819)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[#1] ☐ COMPUSE ☐ MENU☐ 0:13:54 ☐ 12:53pm ☐ Capture Off

FILED
AUG-08-1996
12:38 PM

CE 70300001 - Corp. Add'l. ch. 11
Lead

AUG-08-1996 12:38 PM

65:8 11V 9-01V 96

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

LEADING EDGE SERVICES, INC.
27020 CORAL VINE LANE
WESLEY CHAPEL, FL 33544

SUBJECT: LEADING EDGE SERVICES, INC.
REF: P96000020982

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000010819
Letter Number: 996A00037307

H96000010819

JAMES M. SCHNEIDER, ESQ., P.C. BAR # 214330
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
PHONE: (954) 763-1200

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEADING EDGE SERVICES, INC.

(PREPARED BY)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - amended to change the address to 4201 Meadow Hill Dr
Tampa, Fl. 33624.

Article VII - amended to delete David Howe as director and to
add Ricky A. Howe, Franklyn Calusha and Sheryl
D. Salvadore as directors.

FILED
JUL 12 1996
STATE OF FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Article VI - 3/7/96 Article VII 4/15/96

H96000010819

H96000010819

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____


voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16th of July, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricky A. Howe

Typed or printed name

President

Title

P9600020982

RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN:

N.Y. AND ILLINOIS
MIDDLE DISTRICT OF FL.

SUITE 205C
ST. PETERSBURG, FL. 33704
(813) 894-2626 * FAX 894-3609

REFER TO FILE NO.

October 14, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

000001980600--9
-10/21/96--01006--024
*****35.00 *****35.00

SUBJECT: Articles of Amendment to
Articles of Incorporation
Leading Edge Services, Inc.

To Whom It May Concern:

Enclosed is the original and one (1) copy of the Articles of Amendment and a check for \$35.00. Please stamp the copy of this document to show the date of amendment and remit to me in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

Richard T. Avis

RTA/lbj
cc: Client

FILED
56 OCT 18 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
10-22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
Leading Edge Services, Inc.

(present name)

FILED
96 OCT 18 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I (Name): The name of the corporation shall be
Interactive Marketing, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/8/96

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 8 day of October, 19 96.

Signature Ricky A. Howe Chairman
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricky A. Howe
Typed or printed name

Title