

P96000021164

TRANSMITTAL LETTER

96 MAR -7 PM 4:14

DIVISION OF CORPORATION

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

600001735556  
-03/08/96--01003--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: M.R.C. MARKETING INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MATTHEW R. CONRARDY  
Name (printed or typed)

2060 N.E. FIRST STREET #11  
Address

DEERFIELD BEACH FLORIDA  
City, State & Zip

(954) 427-5565  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR -7 PM 4:17

FILED

NOTE: Please provide the original and one copy of the articles.

will wait  
DRC  
3-7-96

## ARTICLES OF INCORPORATION

FILED  
96 MAR -7 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: M.R.C. MARKETING INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2060 N.E. FIRST STREET UNIT#11  
DEERFIELD BEACH FLORIDA, 33441

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW R. CONRARDY  
2060 N.E. 1st. ST. #11  
DEERFIELD BEACH, FLORIDA  
33441

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATTHEW R. CONRARDY  
2060 N.E. 1ST. ST. #11  
DEERFIELD BEACH FL. 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIRST day of MARCH, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 MAR -7 PM 4: 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

M.R.C. MARKETING INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

MATTHEWR. CONRARDY  
(NAME)

2060 N.E. FIRST STREET UNIT #11  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FLORIDA 33441  
(CITY/STATE/ZIP)

*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.*

Matthew R. Conrardy  
(SIGNATURE)

3-1-96  
(DATE)