

P96000022027

GERALD Z. ROSSOW  
LAWYER

March 5, 1996

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

Gentlemen/Mesdames:

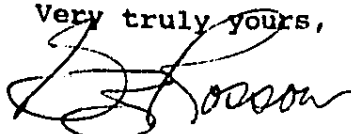
Enclosed for filing and the issuance of a certificate are the Articles of Incorporation for S.E.C. Marketing, Inc.

A check in the amount of \$ 122.50 is attached for filing fees. We do require a certified copy.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you for your cooperation.

Very truly yours,



Gerald Z. Rossow

8000001737088  
-03/08/96--01057--013  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

FILED  
MAR -8 1996  
TALLAHASSEE, FL 32314

RECEIVED MAR 12 1996

**ARTICLES OF INCORPORATION  
OF  
S.E.C. MARKETING, INC.**

FILED  
JAN 13 1969  
CLERK OF COURT  
JAN 13 1969  
CLERK OF COURT

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:  

S.E.C. Marketing, Inc.
  2. The corporation is to have perpetual existence.
  3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.
  4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$ 1.00 per share.
  5. The principal office of the corporation shall be located at:  

4521 PGA Boulevard, Suite 250  
Palm Beach Gardens, FL 33418
  6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the state of Florida:  

Gerald Z. Rossow, Esq.  
725 North A1A, Suite E206  
Jupiter, FL 33477
  7. The name and address of the incorporator is:  

James R. Hutton  
4521 PGA Boulevard, Suite 250  
Palm Beach Gardens, FL 33418
- The incorporator is over the age of twenty-one years, sui juris and is a citizen of the United States of America.
8. One director shall constitute the initial board of directors

of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The name and address of the member of the initial board of directors is:

Sibley Inman  
8638 Falcon Green Drive  
West Palm Beach, FL 33412

10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 4<sup>th</sup> day of March, 1996.

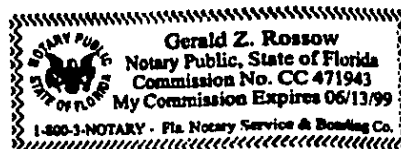
  
James R. Hutton, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of March, 1996, by James R. Hutton /X/ personally known to me / / OR who produced a Florida driver's license as identification and who did not take an oath.

  
Notary Public



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: S.E.C. Marketing, nc., a corporation organized and existing under the laws of the State of Florida, having its principal office and place of business at 4521 PGA Boulevard, Palm Beach Gardens, Palm Beach County, Florida, hereby appoints Gerald Z. Rossow its agent to accept service of process within this State.

**OFFICERS:**

Name	Title	Address
Sibley Inman	President Secretary Treasurer	8638 Falcon Green Drive West Palm Beach, florida 33412

**DIRECTORS:**

Name	Address
Sibley Inman	Same as above

**ACCEPTANCE:**

I agree as registered Agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.

  
\_\_\_\_\_  
Registered Agent

FILED  
96 MAR -9 AM 8:40  
TALLAHASSEE, FLORIDA