

096000025684

**WILDER & BERKSON**

*Attorneys and Counselors at Law*

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Winter Park, FL 32789

**CHARLES D. WILDER, P.A.**  
*Board Certified in Wills  
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**Legal Assistants:**  
Andrea M. Turnbull  
Tammy L. Moriarty  
Amy C. Nottage

**GARY M. BERKSON, P.A.**

**Administrative Assistant**  
M. L. Brown

arch 15, 1996

Secretary of State  
Department of Incorporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
MAR 22 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Nu-Ties Marketing, Inc.**

400001748274  
-03/19/96--01015--009  
\*\*\*\*122.50 \*\*\*\*122.50

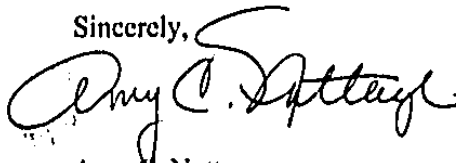
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-captioned corporation and check #1310 in the amount of \$122.50, for filing of this corporation.

In addition, please find a Federal Express airbill for the immediate return of the filed/docketed Articles of Incorporation.

Should you have any questions, or need additional information, please do not hesitate to contact this office. Thank you for your assistance and cooperation in this matter.

Sincerely,



Amy C. Nottage  
Legal Assistant to  
GARY M. BERKSON

3/21/96  
TB

/acn  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1996

WILDER & BERKSON  
C/O AMY C. NOTTAGE  
1132 SYMONDS AVENUE  
WINTER PARK, FL 32789

SUBJECT: NU-TIES MARKETING, INC.  
Ref. Number: W96000006127

We have received your document for NU-TIES MARKETING, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 596A00013049

# ***ARTICLES OF INCORPORATION***

## ***OF***

### ***NU-TIES MARKETING, INC.***

#### **ARTICLE I**

**Name and Mailing Address.** The name of this corporation is NU-TIES MARKETING, INC. and its mailing address is 2052 Nancy Drive, Oviedo, FL 32765.

#### **ARTICLE II**

**Business and Activities.** This corporation may, and is authorized to, engage in the business of marketing, advertising, promoting, selling and distributing various goods and products and any other activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

**Capital Stock.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

#### **ARTICLE IV**

**Term of Existence.** This corporation shall have perpetual existence.

#### **ARTICLE V**

**Initial Registered Office and Agent.** The street address of the initial registered office of this corporation is 1132 Symonds Avenue, Winter Park, FL 32789 and the name of the initial registered agent of this corporation at that address is GARY M. BERKSON.

#### **ARTICLE VI**

**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 VII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

## ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
KIMBERLY HABERLY	2052 NANCY DRIVE, OVIEDO, FL 32765
ANTHONY LEE PARR	RT. 3, BOX 145A1, AMITY, AK 9921

## ARTICLE IX

Subscriber. The name and street address of each subscriber to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
GARY M. BERKSON	1132 Symonds Avenue Winter Park, FL 32789

## ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE XI

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
GARY M. BERKSON

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GARY M. BERKSON, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC



OFFICIAL SEAL  
VICKIE L. PARKER  
My Commission Expires  
March 17, 1996  
Comm. No. CC 187077

CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT

NU-TIES MARKETING, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. Nu-Ties Marketing, Inc., desiring to organize under and in accordance with laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1132 Symonds Avenue, Florida 32789, has named GARY M. BERKSON whose business office is located at 1132 Symonds Avenue, Winter Park, County of Orange, State of Florida, its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been designated as the Registered Agent for Nu-Ties Marketing, Inc., I hereby acknowledge that I am familiar with the obligations of and accept the designation and agree to act as the Registered Agent of said corporation.

  
\_\_\_\_\_  
GARY M. BERKSON

Dated: March 22, 1996.