

P96000028357

TRANSMITTAL LETTER

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

600001756556
-03/25/96--01099--011
*****78.75 *****78.75

SUBJECT: _____ Innovative Marketing Solutions, 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: _____ Charles Frederick Newmark
Name (printed or typed)

8280 N.W. 14th Street

Address

Coral Springs, Fl 33065

City, State & Zip

(954) 752-0666

Daytime Telephone number

FILED
96 MAR 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMC
4/1/96

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

ARTICLES OF INCORPORATION

FILED

96 MAR 25 PM 4:04

SECRETARY OF STATE
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:

Innovative Marketing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8280 N.W. 14th Street
Coral Springs, Fl 33065

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Frederick Newmark
8280 N.W. 14th Street
Coral Springs, Fl 33065

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):

Charles Frederick Newmark
8280 N.W. 14th Street
Coral Springs, Fl 33065

Beatriz Elena Newmark
8280 N.W. 14th Street
Coral Springs, Fl 33065

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

22nd day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Beatriz E. Newmark
Signature

Charles Frederick Newmark
Signature

Signature

Notarization is not required

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 25 PM 4:04

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Innovative Marketing Solutions, Inc.

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

Charles Frederick Newmark

(NAME)

8280 N.W. 14th Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, Fl 33065

(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.

Charles Frederick Newmark

(SIGNATURE)

3/20/96

(DATE)