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4/25/96 FLORIDA DIVIBION OF CORPORATIONS 1:11 PM PUBLIC ACCESS SYSTEM (((H96000005B4B))) ELECTRONIC FILING COVER SHEET TO: DIVIBION OF CORPORATIONS FROM: HENDERSON, FRANKLIN, STARNES & HULT, DEFARTMENT OF STATE PO BOX BBO STATE OF FLORIDA 409 EAST GAINES STREET FORT MYERS FL 33902-0280 TALLAHABBEE, FL 98999 CONTACT: BARBARA A DELLE ISLE FAX: (904) 988-4000 PHONE: (941) 334-4181 FAX: (941) 332-4494 (((H96000005848))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: THE SALES FORCE USA, INC. FAX AUDIT NUMBER: H96000005843 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/25/1996 TIME REQUESTED: 18:11:13 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY FAX ESTIMATED CHARGE: #122.50 ACCOUNT NUMBER: 075410002172 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000005843))) \*\* ENTER "M" FOR MENU. \*\* ENTER BELECTION AND COR>: Alt-Z FOR HELP; VT102 1800 E71 | LOG CLOSED | PRINT,OFF | FDX | MODEM 

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Socretary of State

April 26, 1996

HENDERSON, FRANKLIN STARNES & HOLT FOST OFFICE BOX 280 FORT MYERS, FL 33902-0280

SUBJECT: THE SALES FORCE USA, INC. NEF: W96000008972

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

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Terri Buckley Corporate Specialist FAX Aud. #: H96000005843 Letter Number: 196A00019920

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FAX AUDIT NO.: 193000005843

# ARTICLES OF INCORPORATION OF THE MARKETING STAFF, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

# ARTICLE T. NAME AND ADDRESS.

The name of this corporation shall be THE MARKETING STAFF, INC. The principal business address of the corporation is 4855 Duckside Drive, #104, Fort Myers, FL 33919.

### ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence thereafter.

### ARTICLE TIT. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

### ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

### ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

Frepared by: Guy E. Whitesman Florida Bar No.: 334189 1715 Monroe Street Fort Myers, FL 33901 (941) 334-4121

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NAME

ADDRESS

RENNETH C. BEALL

4855 Dockeddo Drive, #104 Fort Myers, FL 33919

### ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one Director initially, and the name and address of the initial Director is as follows:

KENNETH C. BEALL

4855 Dockside Drive, #104 Fort Myers, FL 33919

### ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rate share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

### ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be Vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the Corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

### ARTICLE IX. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation is as follows:

KENNETH C. BEALL

4855 Dockside Drive, #104 Fort Myers, FL 33915

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IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 252 day of \_\_\_\_\_\_\_\_, 1996.

KENNETH C. I FALL

# ACCEPTANCE OF DESIGNATION AS REGISTED ED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties at registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

KENNETH C. BEALI , Registered Agent

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SECRETIANY CONTAINE
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