P9600038

Charles A. Hall

New S

Allorney and Counselor at Law

New Sonyrna Beach, Florida 32168
Telephone (904) 427-1394

April 17, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee. Florida 32314

RE: PAIGE ONE Advertising, The.

000001796320 -04/26/96--01067--001 ****122.50 ****122.50

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation and Acceptance of Resident Agent for the above named corporation, together with my check in the amount of \$122.50 which represents the following:

Filing fee \$ 35.00 Certified Copy \$ 52.50 Registered agent fee \$ 35.00 \$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

CHARLES A. HALL

C.A. Hall's Sect'y GAVE

CAH: jar

enclosures

CORRECT Corp. Name

DATE 5/3/9/6

DOC. EXAM. EAS

5/3/96

ARTICLES OF INCORPORATION

FILED

96 AFR 26 CH 2:11

FACTOR OF STATE

<u>Q</u>E

PAIGE ONE ADVERTISING, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE_I

The name of the corporation is PAIGE ONE ADVERTISING, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

- 1) Direct advertising.
- 2.) The transaction of any other lawful business for which the corporation may be incorporated under Federal and Florida law.
- 3.) To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall be without par value. In addition to the corporation being authorized to issue only one class of stock, all issued stock shall be held of record by not more than ten (10) persons, and stock shall be issued and transferable only to natural persons who are not non-resident aliens.

ARTICLE V

The street and mailing address of the principal office of the corporation is 1648 Taylor Road, #431, Daytona Beach, FL 32124. The name and address of its initial registered agent for service of process is Paige Kramer, 107 Abby Lane, Port Orange, Florida 32127.

ARTICLE VI

The corporation shall have no Board of Directors, and all the corporate powers shall be exercised by, and the business and affairs of the corporation shall be controlled and managed by the stockholders.

ARTICLE VII

The following is the officer of the corporation, who shall oversee the daily operation of the corporation; and her address is:

1. Paige Kramer 107 Abby Lane President/Secretary/Treasurer Port Orange, FL 32127

ARTICLE VII

The name and address of the incorporator is: 1. Paige Kramer 107 Abby Lane President/Secretary/Treasurer Port Orange, FL 32127 PAIGE KRAMER (SEAL) STATE OF FLORIDA COUNTY OF VOLUSIA BEFORE ME, personally appeared PAIGE KRAMER, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this _______, 1996. My commission expires: Notary Public State of Florida Printed Name: (Seal) Commission Number:

> OFFICIAL NOTARY SEAL CHARLES A HALL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC508489 MY COMMISSION EXP. NOV. 25,1999

ACCEPTANCE AS RESIDENT AGENT

I HEREBY CERTIFY that I am a permanent resident of 107 Abby Lane, Port Orange, FL 32127, and that my office and place of business is 1648 Taylor Road, No. 431, Daytona Beach, Florida 32124. I hereby accept the foregoing designation as Resident Agent of PAIGE ONE ADVERTISING, INC.

Executed this ________, 1996.

PAIGE KRAMER

Resident Agent