

P96000044212

TRANSMITTAL LETTER

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

200001827092
-05/17/96--01083--005
*****70.00 *****70.00

SUBJECT: ✓ Evaluation Entertainment Marketing, 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: Andrew E. Colsky, Esquire
Name (printed or typed)

2331 N. State Road 7, #220
Address

Lauderhill, FL 33313
City, State & Zip

(954) 733-2100

Daytime Telephone number

95 MAY 17 PM 2:31
DIVISION OF STATE
TALLAHASSEE, FL 32314

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

685/23/96

ARTICLES OF INCORPORATION

96 MAY 17 PM 2:31

STATE OF 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:

Evaluation Entertainment Marketing Inc.

ARTICLE II PRINCIPAL OFFICE

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

1521 Alton Road
Suite 340
Miami Beach, Florida 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luann S. Myers
1833 Adams Street
Hollywood, Florida 33020

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):

Andrew E. Colsky, Esquire
2331 N. State Road 7, #220
Lauderhill, Florida 33313

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

14 day of May, 19 96.


Signature

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**

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: Evolution Entertainment Marketing Inc.
2. The name and address of the registered agent and office is:

Luann S. Myers
(NAME)

1833 Adams Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33020
(CITY/STATE/ZIP)

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MAY 17 PM 2:31

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.

Luann S. Myers
(SIGNATURE)

5-10-96
(DATE)

EvaLution

October 7, 1997

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

SUBJECT: Address Change
Articles of Incorporation
Document #: P96000044212

To Whom It May Concern:

Please make the following changes to your records.

EvaLution Entertainment Marketing, Inc., previously operating from a principal place of business at:

1521 Alton Road #340
Miami Beach, FL 33139

has changed its principal place of business to:

3389 Sheridan Street #243
Hollywood, FL 33021

In addition, our Initial Registered Agent address has changed from:

Luann S. Myers
1833 Adams Street
Hollywood, FL 33020

TO:

Luann S. Myers
3340 Wilson Street
Hollywood, FL 33021

*Address
change
only
LFJ*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

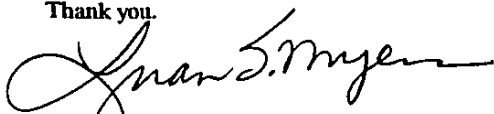
97 OCT 22 AM 9:46

FILED

If you have any questions, please contact us at:

Luann S. Myers (new phone) 954-966-7058
Eva Dickenson-Post 305-534-2311

Thank you.



Luann S. Myers
VP/CFO

EvaLution

October 7, 1997

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

SUBJECT: Address Change
Articles of Incorporation
Document No. P96000044212

To Whom It May Concern:

Please make the following changes to your records.

EvaLution Entertainment Marketing, Inc., previously operating from a principal place of business at:

1521 Allen Road #340

Miami Beach, FL 33139

has changed its principal place of business to:

3389 Sheridan Street #243

Hollywood, FL 33021

In addition, our Initial Registered Agent address has changed from:

Lynn S. Myers

1833 Adams Street

Hollywood, FL 33020

TO:

Lynn S. Myers

3340 Wilton Street

Hollywood, FL 33021

Address
change
only
LF

If you have any questions, please contact us at:

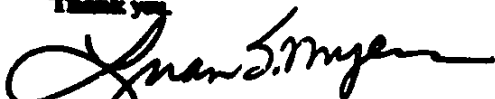
Lynn S. Myers

(new phone) 954-966-7858

Eva Dickman-Pot

305-534-2311

Thank you.



Lynn S. Myers

VP/CFO

97 OCT 22 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED