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TRANSMITTAL LETTER

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

800001835388
-05/22/96--01103--002
***131.25 ***131.25

SUBJECT: Promo Depot, 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

FILED
96 MAY 22 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Dea Sims
Name (printed or typed)

12965 Huntley Manor Dr
Address

Jacksonville, FL 32224
City, State & Zip

(904) 992-7040
Daytime Telephone number

5/29/96
70

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

PROMO DEPOT, INC.
ARTICLES OF INCORPORATION

FILED
96 MAY 22 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be "Promo Depot, Inc "

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 12965 Huntley Manor Drive, Jacksonville, FL 32224.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares, all of one class and designated as common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

12965

The name and address of the initial registered agent is: Dea Sims, 12965 Huntley Manor Drive, Jacksonville, FL 32224.

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name	Address
Dea Sims	12965 Huntley Manor Dr, Jacksonville, FL 32224
Michael Sims	12965 Huntley Manor Dr, Jacksonville, FL 32224

The undersigned incorporators have executed these Articles of Incorporation this 20th day of May, 1996.

Dea Sims
Michael Sims

**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.

FILED
MAY 22 PM 3:26
TALLAHASSEE, FLORIDA
DIVISION OF STATE

1. The name of the corporation is:

Promo Depot, Inc.

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

Dea Sims
(NAME)

12965 Huntley Manor Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32224
(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.

Dea Sims
(SIGNATURE)

5/20/96
(DATE)