

P96000049819  
TRANSMITTAL LETTER

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

500001850305  
-06/11/96--01121--010  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Odyssey Marketing Group 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:

Walker, Christopher S.  
Name (printed or typed)

2547 Scott St.  
Address

Hlwd. FL 33020  
City, State & Zip

Pager (954) 814-3752  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 JUN 10 PM 3:38

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

GB 6/11/96

**ARTICLES OF INCORPORATION**

FILED

96 JUN 10 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, 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: *Odyssey Marketing Group Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

~~2547 Scott St.~~ *P.O. Box 816215*  
~~Hlwd., FL 33020~~ *Hlwd. FL 33021*

**ARTICLE III SHARES**

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

*1,000*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Eileen Connolly*  
*400 S.E. 8<sup>th</sup> St.*  
*Ft. Land., FL 33316*

**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):

Christopher S. Walker  
2547 Scott St.  
Hlwd., FL 33020

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

7 day of June, 19 96.

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

Christopher S. Walker  
Signature

\_\_\_\_\_  
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**

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:

Odyssey Marketing Group Inc.

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

Eileen Connolly  
(NAME)

400 S.E. 8th St.

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

Ft. Land., FL.

33316

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

*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.*

Eileen A. Connolly  
(SIGNATURE)

6/6/96  
(DATE)