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June 5, 1996

WILLIAM WHEATCRAFT ATTORNEY AT LAW 7630 HICKMAN ROAD DES MOINES, IA 50322

SUBJECT: MARKETING GROUP 2000 LTD.

Ref. Number: W96000011928

We have received your document for MARKETING GROUP 2000 LTD, and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 196A00028112

## ARTICLES OF INCORPORATION

OF

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SECTION SECTI

## MARKETING GROUP 2000 L/D, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation is Marketing Group 2000 Ltd, Inc.

#### ARTICLE II. NATURE OF BUSINESS

To transact any business as permitted by Florida Law, including, but not limited to the following:

To purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise depose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and service of every class, kind, and description, except that it is not to conduct a banking, safe deposit, trust, insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stick of, or any bonds, securities, or other evidences of indebtedness created by any the corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guaranter or surety for any other person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or each, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock options to officers, employees, directors and others as the Board of Directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statues and laws of the State of Florida.

All of the foregoing in this Article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at one time is 10,000 shares of common stock with no par value.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1000.00).

#### ARTICLE V. TERM

This corporation shall have perpetual existence.

#### **ARTICLE VI. ADDRESS**

The post office address of the principal office of this corporation in the State of Florida is 17173 Capri Drive, Ft. Myers, Florida 33912 and the name of the Registered Agent is Thomas M. Brown.

The Board of Directors may from time to time move the office to any other place in Florida.

## ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than

one. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

## ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors of this corporation are:

William Wheateraft

7630 Hickman Road

Des Moines, Iowa 50322

Russell J. Rahm

6140 Brookview Drive

West Des Moines, Iowa 50266

#### ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

William Wheatcraft

7630 Hickman Road Des Moines, Iowa 50322

## ARTICLE X. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in this Articles of Incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The stockholders, or any two or more of them, by agreement recorded in the minute book if this corporation impose such restrictions on the sale, transfer or encumbrance of the stock in this corporation owned by the subscriber to such agreement as they may see fit. The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statues and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present at any meeting, either in person or by proxy, and any director present in person at a meeting of the Board of Directs shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes notwithstanding the presence of such directors or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in calculating the majority necessary to carry such vote these provisions shall not be construct to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory which would otherwise be valid under the common law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XI. INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer, or employee, the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

#### ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand this 23rd day of May, 1996.

**INCORPORATOR** 

STATE OF IOWA

38.

**COUNTY OF POLK** 

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared William Wheatcraft to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation

WITNESS my hand and official seal in the County and State named above this 23rd day of May, 1996.

# **REGISTERED AGENT'S STATEMENT**

I, the undersigned Registered Agent, do hereby state that I am familiar with and accept the duties and responsibilities as Agent for the above named corporation.

Thomas M. Brown, Jr.

Registered Agent