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Rachlin & Associates, P.A.

Requestor's Name

11120 N. Kendall Dr. Suite 201

Address

Miami, FL 33176

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

55 JUN 19 PM 4:17

**Articles of Incorporation
of
AD FACTORY, INC.**

95 JUN 19 FILE 17

Article I. Name

The name of this Florida corporation is:
AD FACTORY, INC.

Article II. Address

The mailing address of the Corporation is:

AD FACTORY, INC.
146 N.W. 25 ST.
MIAMI, FL 33127

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

DAVID ARNOLD
146 N.W. 25 ST.
MIAMI, FL 33127

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

DAVID ARNOLD
ROBERT FRIEDOPFER
DAVID CHERNOFF

Prepared by: Rachlin & Associates, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the Incorporator is:

DAVID ARNOLD
146 N.W. 25 ST.
MIAMI, FL 33127

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on May 28, 1996.

By: 

DAVID ARNOLD
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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CORPORATION:
AD FACTORY, INC.

REGISTERED AGENT:
DAVID ARNOLD
146 N.W. 25 ST.
MIAMI, FL 33127

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: David Arnold

DAVID ARNOLD
President