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Attorneys & Counselors at Law

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\*ADMITTED FLORIDA & MISSISSIPPI BAR

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Over 50 Years of Combined Law Practice

June 11, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

000001868120  
-06/19/96--01148--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Filing Articles of Incorporation for PREFERRED INTERNET MARKETING, INC.

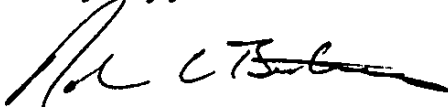
Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as PREFERRED INTERNET MARKETING, INC. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>52.50</u>
	\$122.50

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Robert C. Bishop, Esq.

RCB/es  
Enclosures

FILED  
JUN 19 1996  
TALLAHASSEE, FL

06 JUN 19 AM 11:28

GB 6/20/96

**ARTICLES OF INCORPORATION**  
**OF**  
**PREFERRED INTERNET MARKETING, INC.**

96 JUN 19 11:11 AM '98

FILED

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**PREFERRED INTERNET MARKETING, INC.**

**ARTICLE II - ADDRESS**

The principal address of the corporation shall be:

2451 McMullen Booth Road  
Suite 319  
Clearwater, Florida 34619

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the

United States and Florida.

### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

### **ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Robert C. Bishop, Esq.	169 State Street W. Suite A Oldsmar, FL 34677

### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member:

NAME	ADDRESS
Gerald Madden	2451 McMullen Booth Rd. Suite 319 Clearwater, FL 34619

### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

NAME  
Gerald Madden

ADDRESS  
2451 McMullen Booth Rd.  
Suite 319  
Clearwater, FL 34619

**ARTICLE IX - DATE OF COMMENCEMENT**

The date of commencement of corporation existence to commence upon  
the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 17 day of June, 1996.

  
Gerald Madden, Incorporator

STATE OF FLORIDA

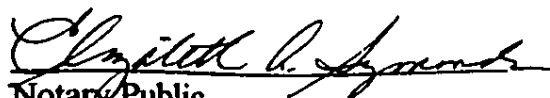
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in  
the State and County set forth above personally appeared and personally  
known to me, Gerald Madden, who acknowledged to me that he executed these  
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, in the State and County aforesaid, this 17 day of June, 1996.



ELIZABETH A. SYMONDS  
My Commission CC479147  
Expires Jul. 10, 1999  
Bonded by ANB  
800-852-5878

  
Notary Public  
State of Florida at Large

My Commission Expires:

**DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

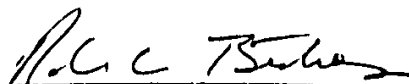
PREFERRED INTERNET MARKETING, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2451 McMullen Booth Rd., Suite 319, Clearwater, FL 34619, County of Pinellas, State of Florida, and names Robert C. Bishop, Esq., 169 State Street W., Suite A, Oldsmar, Florida 34677, County of Pinellas, State of Florida, as its agent to accept service of process with the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

**Kutchins, Bishop & Schultz P.A.**  
Attorneys & Counselors at Law

169 STATE STREET WEST, SUITE A  
P.O. BOX 1063  
OLDSMAR, FLORIDA 34677  
(813) 835-4663



Robert C. Bishop, Esq., Registered Agent


Filing Fee: \$122.50

**AFFIDAVIT:**

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared ROBERT C. BISHOP, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 17 day of June, 1996.



Notary Public, State of Florida at Large

My commission expires:



ELIZABETH A. SYMONDS  
My Commission CC478147  
Expires Jul. 10, 1999  
Bonded by ANH  
800-852-5878