

P96000053536  
TRANSMITTAL LETTER

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

SUBJECT: Concept Marketing International, Inc.  
(Proposed corporate name - must include suffix)

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00000000000000000000000000000000  
00000000000000000000000000000000  
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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: Marty Fornan, Sr.  
Name (printed or typed)  
1003 S.E. 17th Street, Suite 200  
Address  
Ft. Lauderdale, FL 33316  
City, State & Zip  
(954) 467 - 2445  
Daytime Telephone number

FILED  
JUN 21 PM 12:15  
TALLAHASSEE, FLORIDA

*epu/rl*  
*TB*

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

## ARTICLES OF INCORPORATION

*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.*

RECEIVED  
JAN 12 1981  
CLERK OF COURT  
STATE OF FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: Concept Marketing International, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1003 S.E. 17th Street, Suite 200. 2nd Floor  
Ft. Lauderdale, FL 33316

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marty Forman, Sr.  
4881 N.W. 22nd Street, A - 11  
Lauderdale, FL 33313

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

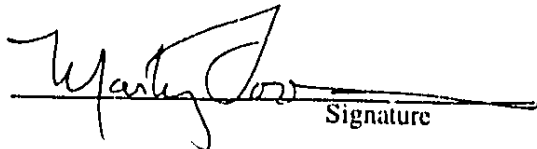
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Marty Fomkin, Sr., President, Secretary/Treasurer  
4881 N.W. 22nd Street, A - 11  
Lauderhill, FL 33313

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

15 day of June, 19 96.

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

  
\_\_\_\_\_  
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: Concept Marketing International, Inc.
2. The name and address of the registered agent and office is:

Marty Forman, Sr.

(NAME)

4881 N.W. 22nd Street, A - 11

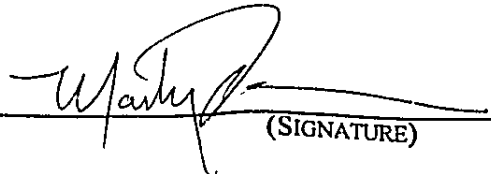
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderdale, FL 33313

(CITY/STATE/ZIP)

FILED  
95 JUN 21 PM 12:15  
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.*

  
(SIGNATURE)

June 15<sup>th</sup> 96  
(DATE)

7960000053536

DEPARTMENT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :  
DEPARTMENT OF STATE

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,328.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,328.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	70.00
12	45-20-2-130001-45300000-00-000100-00	2	70.00
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	1	285.00

GRAND TOTAL:

\$ 1,328.75

7000 91-A

Process Date: 06/26/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

500001902305  
-07/23/96--01001--006  
\*\*\*\*\*85.00 \*\*\*\*\*85.00

State Treasurer

P96000053536

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1997

CONCEPT MARKETING INTERNATIONAL, INC.  
1003 SE 17TH STREET  
SUITE 202, 2ND FLOOR  
FORT LAUDERDALE, FL 33316

SUBJECT: CONCEPT MARKETING INTERNATIONAL, INC.  
Ref. Number: P96000053536

Debit Memo #: 81133-E

This is to inform you that check #1178 in the amount of \$173.75 submitted with the annual report for CONCEPT MARKETING INTERNATIONAL, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 9, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 997A00049534

P96000053536

100002324841--1  
-10/20/97--01162--001  
\*\*\*\*188.75 \*\*\*\*188.75

October 20, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: CONCEPT MARKETING  
INTERNATIONAL, INC.

DEBIT MEMO: # 81133-E

CHECK #: 1178