

# P960000555 77

## TRANSMITTAL LETTER

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

10000186501 1  
-06/18/96--01067--0007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Marketing Consultant Services  
(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    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: David A. Bishop  
Name (printed or typed)  
255 Paradise Blvd. #46  
Address  
Indianalantic, Fla. 32903  
City, State & Zip  
407-773-4991  
Daytime Telephone number

FILED  
56 JUL - 1 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

GB 7/1/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

96 JUL -1 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Juno 18, 1996

DAVID A. BISHOP  
255 PARADISE BLVD #46  
INDIALANTIC, FL 32903

SUBJECT: MARKETING CONSULTANT SERVICES  
Ref. Number: W96000012949

We have received your document for MARKETING CONSULTANT SERVICES and your check(s) totaling \$70.00. 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.

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) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 696A00030220

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Incorporation  
of  
Marketing Consultant Services, INC.

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The undersigned incorporator, 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:

Marketing Consultant Services, INC.

ARTICLE II PRINCIPAL OFFICE

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

255 Paradise Blvd. #46  
Indianapolis, Fla. 32903

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TEN THOUSAND SHARES OF \$ 1.00 PAR VALUE COMMON STOCK.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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The name and address of the initial registered agent is:

David A. Bishop  
255 Paradise Blvd. #46  
Indianapolis, Fla. 32903

#### ARTICLE V INCORPORATOR

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The name and street address of the incorporator to these Articles of Incorporation is:

David A. Bishop  
255 Paradise Blvd. #46  
Indianapolis, Fla. 32903

#### ARTICLE VI VOTING RIGHTS

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Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VII BYLAWS

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The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE VIII AMENDMENT

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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto:

# ARTICLE IX SUBCHAPTER "S" ELECTION

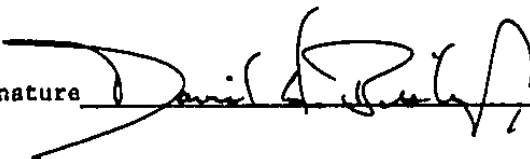
It is the intent of the incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election at the organization meeting hereof.

# ARTICLE X I.R.C. SECTION 1244 STOCK

It is the intent of the incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

The undersigned has executed these Articles of Incorporation this 21 day of June 1996.

Signature



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 817.0501, 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: Marketing Consultant Services, INC.

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

David A. Bishop

(NAME)

255 Paradise Blvd. #46

(P.O. BOX NOT ACCEPTABLE)

Indianapolis, Fla. 32903

(CITY/STATE/ZIP)

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 

DATE 06/11/96

REGISTERED AGENT FILING FEE: \$35.00