

PA6000059501

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: PHELPS MARKETING ALLIANCE, Inc.

Enclosed is the original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Mark D. Phelps

000001894970
-07/16/96--01130--002
*****70.00 *****70.00

From:

MARK D. PHELPS
32690 Cantwell Dr.
P.O. Box 1284
San Antonio, Florida 33576
(352) 588-5116

FILED
95 JUL 15 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-16-96
KX

ARTICLES OF INCORPORATION
OF
PHELPS MARKETING ALLIANCE Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PHELPS MARKETING ALLIANCE Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Address *PHELPS MARKETING ALLIANCE Inc.
970 Miracleway,
Rockledge, Florida 32955*

Mailing address *PHELPS MARKETING ALLIANCE Inc.
P.O. Box 1284
San Antonio, Florida 33576*

ARTICLE III CAPITAL STOCK

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

4,500 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*MARK D. PHELPS
32690 Cantwell Dr.
P.O. Box 1284
San Antonio, Florida 33576*

ARTICLE V INCORPORATOR

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

MARK D. PHELPS
32690 Cantwell Dr.
P.O. Box 1284
San Antonio, Florida 33576

The undersigned has executed these Articles of Incorporation this 10th day of July 1996.

7-10-96

Mark D. Phelps

Mark D. Phelps, Incorporator

CERTIFICATE OF DESIGNATION

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: PHELPS MARKETING ALLIANCE Inc.

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

MARK D. PHELPS
32690 Cantwell Dr.
P.O. Box 1284
San Antonio, Florida 33576

Signature: Mark D. Phelps

Title: Incorporator

Date: 7-10-96

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: Mark D. Phelps

Date: 7-10-96

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