

P96000063203

M & M PROMOTIONS OF S.W. FLA., INC.

6001 Janes Lane  
Naples, Florida 33942  
(941) 566-1601

June 21  
May 30, 1996

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-06/25/96--01103--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Incorporation of M & M Promotions of S.W. Fla., Inc.

Dear Sir or Madam,

Enclosed please find Articles of Incorporation together with a Designation of Registered Agent to be filed with the State. I have attached a copy of the Articles of Incorporation to be certified and returned in the self-addressed, stamped, envelope enclosed. A check in the amount of \$122.50 is enclosed representing your fees.

Thank you for your cooperation.

Sincerely,

*Michael A. Del Duca*

Michael A. Del Duca

MAD/dty  
Encl.

FILED  
96 JUL 26 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GB 7/29/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 25, 1996

MICHAEL A. DEL DUCA  
6001 JANES LANE  
NAPLES, FL 33942

SUBJECT: M & M PROMOTIONS OF S.W. FLA., INC.  
Ref. Number: W96000013487

We have received your document for M & M PROMOTIONS OF S.W. FLA., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 896A00031488

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**M & M PROMOTIONS OF S.W. FLA., INC.**  
**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of the corporation shall be M & M Promotions of S.W. Fla., Inc.

**ARTICLE II. DURATION**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. STOCK**

This corporation is authorized to issue 1,000 shares of common stock at One Dollar (\$1.00) par value.

**ARTICLE V. REGISTERED AGENT - PRINCIPAL OFFICE**

The name and address of the initial registered agent and office of this corporation are as follows:

Michael A. Del Duca  
6001 Janes Lane  
Naples, Florida 33942

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

Michael A. Del Duca  
6001 Janes Lane  
Naples, Florida 33942

#### ARTICLE VII. OFFICERS

The initial officers of this corporation shall be President, Vice-president, Secretary and Treasurer.

#### ARTICLE VIII. SUBSCRIBER

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

Michael A. Del Duca  
6001 Janes Lane  
Naples, Florida 33942

#### ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

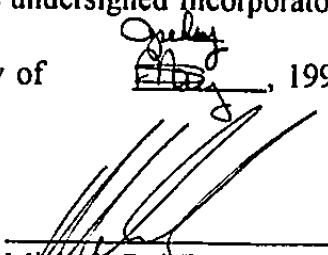
#### ARTICLE X. RIGHT TO PURCHASE STOCK

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of a notice from the corporation.

#### ARTICLE XI. VOTING

All shares of stock shall be entitled to cumulative voting in the election of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <sup>51st</sup>~~31st~~ day of <sup>July</sup>~~May~~, 1996.

  
\_\_\_\_\_  
Michael Del Duca, Incorporator

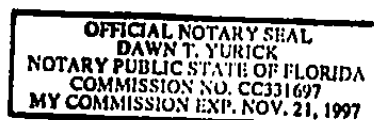
STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared Michael Del Duca, to me known to be the person described as subscriber in M & M Promotions of S.W. Fla., Inc. and who executed the foregoing.

WITNESS my hand and official seal in the County and State aforesaid this 21<sup>st</sup> day of July, 1996.

Dawn T. Yurick  
Notary Public, State of Florida



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DESIGNATION AND ACCEPTANCE OF REGISTERED  
OFFICE AND REGISTERED AGENT**

The undersigned subscriber M & M Promotions of S.W. Fla., Inc., hereby designates the following individual as registered agent for this corporation, and the following address as the registered office of the corporation:

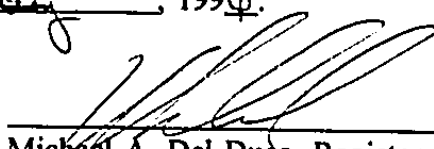
Michael A. Del Duca  
6001 Janes Lane  
Naples, Florida 33942

  
\_\_\_\_\_  
Michael A. Del Duca, Director

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned does hereby accept the designation as registered agent of M & M Promotions of S.W. Fla., Inc.

DATED this 31<sup>st</sup> day of July, 1996.

  
\_\_\_\_\_  
Michael A. Del Duca, Registered Agent