

**Mantor & Westerfer, P.A.**

Certified Public Accountants

4081 Tamiami Trail N., Suite C-201

Naples, FL 33940

(941) 843-3554

Fax (941) 843-3508

July 31, 1998

Division of Corporations  
P.O. Box 8327  
Tallahassee, Florida 32314

96000065690  
800001913158  
-08/06/98--01005--010  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of New Business

To Whom It May Concern,

Enclosed are (1) an original and one copy of the Articles of Incorporation, (2) Certificate Designating place of business and (3) a check in payment of incorporation fees as follows:

\$ 35.00 - Filing Fee - Profit Corporation  
52.50 - Certified Copy  
35.00 - Certificate Designating Registered Agent

\$122.50 - Total Check

Please return the certified copy of these articles of incorporation to our office at the above address. Thank you.

Sincerely,

*Marilyn L. Mantor*

Marilyn L. Mantor  
Certified Public Accountant

FILED  
98 AUG -5 11 9:08  
TALLAHASSEE, FLORIDA

8/7/98

TD

Certificate of Incorporation  
of  
Promotion Consultants, Inc.

FILED  
1964-5  
MAY 11 1964  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DALLAS, TEXAS

Article I

The name of this corporation shall be:  
Promotion Consultants, Inc.

Article II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

Article III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares with a par value of one dollar (\$1.00) and shall be classified as follows:

Series A	Voting	1,000 shares
----------	--------	--------------

Article IV

This corporation shall begin business with a capital of not less than one thousand dollars (\$1,000).

Article V

This corporation shall exist perpetually.

Article VI

The name and address of the corporation's initial registered agent is:

Michael J. Connors  
24710 Sweet Gum Court  
Bonita Springs, Florida 34134

Article VII

The principal place of business of this corporation shall be located at:

4081 Tamiami Trail N.  
Suite C-201  
Naples, Florida 34103

Article VIII

This is a close corporation as contemplated by Florida Statute 607.72. The corporation will have no directors and business shall be conducted by the shareholders of this corporation.

#### Article IX

The names and post office addresses of the President, Vice President, Secretary and Treasurer, who shall hold office for the first year of existence of the Corporation, or until their successors are elected pursuant to the Corporate By-Laws are as follows:

Name	Office	Address
Michael J. Connors	Pres, V/P, Sec. & Treas.	24710 Sweet Gum Ct. Bonita Springs, FL 34134

#### Article X

The name and address of the subscriber of this certificate of incorporation is as follows:

Michael J. Connors  
24710 Sweet Gum Ct.  
Bonita Springs, FL 34134

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the charter of the above corporation.

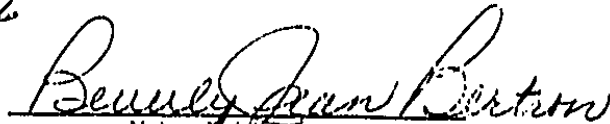
Witness my hand and seal this      day of

  
Michael J. Connors

State of Florida  
County of Collier

Before me, the undersigned notary public, personally appeared---Michael Connors--to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed and subscribed to the same for the purposes therein expressed. Who ~~is personally known~~ or who produced a Florida driver's license as identification.

Dated: July 31, 1976

  
Notary Public

My Commission Expires:



BEVERLY JEAN BERTRON  
My Comm Exp. 9/24/98  
Bonded By Service Ins  
No. CC406353

☐ Personally Known    ☒ Other I.D.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

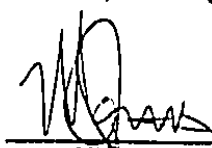
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Promotion Consultants, Inc.
2. The name and address of the registered agent and office is:

Michael J. Connors  
24710 Sweet Gum Ct.  
Bonita Springs, FL 34134

FILED  
26 AUG -8 AM 9:08  
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.

  
\_\_\_\_\_  
Michael J. Connors

July 31, 1996  
Date