

P96000071401

The Family Legal Center

Stephen A. Silvestro, CLU

1210 Ridgewood Avenue  
Holly Hill, Florida 32117  
(904) 255-1788  
FAX (904) 255-0300

August 22, 1996

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, FL 32301

In Re: Requesting Reservation of Corporate Name.

Gentlemen/Madam:

Please reserve the first available of the following corporate names,  
in the order in which they appear below:

1. BILL BAUM ASSOCIATES, INC.
2. WEB ASSOCIATES, INC.
3. WILLIAM BAUM ASSOCIATES, INC.

400001332054  
-08/27/96--01007--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is our check for \$35.00 to cover your fee for this  
reservation. Please forward to this office your acknowledgment and  
confirmation that the name has been reserved for a period of 120  
days.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

SL Silvestro, CLU  
The Family Para-Legal Center, Inc.

24  
8-28-96

ARTICLES OF INCORPORATION

1. The name of the incorporation is: BILL BAUM ASSOCIATES, INC.

2. The principal place of business and mailing address of the corporation is: 8 Villa Lago Lane., Ormond Beach, FL 32174.

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.

4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including Marketing Services.

5. The registered agent of the corporation is William E. Baum, and the registered address is: 8 Villa Lago Lane, Ormond Beach, FL 32174. This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 1 member whose name and address is as follows:

WILLIAM E. BAUM, Pres/Sec/Treas: 8 Villa Lago Lane, Ormond Beach, Florida, 32174.

7. The incorporator of this corporation is William E. Baum, whose address is: 8 Villa Lago Lane, Ormond Beach, FL 32174.

DATED: 8-22-96

William E. Baum  
William E. Baum, Incorporator

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

DATE: 8-22-96

  
William E. Daum, Registered Agent

FILED  
96 AUG 26 PM 8:35  
FALLS CHURCH  
N.C.

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Bill Baum Associates, Inc.  
8 Villa Lago Lane  
Ormond Beach, Florida 32174

FILED  
96 OCT -7 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 30, 1996

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

300001968073  
-10/08/96--01134--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Atten: Thelma Lewis, Corporate Specialist Supervisor

In Re: Amendment to Articles of Incorporation  
Letter Number 496A00043569  
Ref. Number P96000071401

Dear Ms. Lewis:

Pursuant to your request, enclosed please find the completed  
Articles of Amendment to Articles of Incorporation for Bill Baum  
Associates, Inc. and my filing fee of \$35.00.

Thank you for your assistance in regard to this matter.

Sincerely,

William E. Baum  
President/Secretary

*Amend*

VS OCT 16 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BILL DAUM ASSOCIATES, INC.

FILED  
96 OCT -7 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following Article shall be added to the original filing of Articles of Incorporation, filed August 22, 1996.

8. Election of "S Corp". It is the intention of the Incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an "S" Corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: None

THIRD: The date of each amendment's adoption: August 22, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30th of September, 19 96.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William E. Baum

Typed or printed name

President/Incorporator

Title