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TRANSMITTAL LETTER

95 SEP 17 10 01

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

SUBJECT: Online Promotions, Inc.  
(Proposed corporate name - must include suffix)

6.000001848446  
-03/17/96--01124--0116  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Sharon A. Wilderott

Name (printed or typed)

2069 Vela Norte Cir.

Address

Atlantic Beach, FL 32233

City, State & Zip

(904) 249-3423

Daytime Telephone number

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

AW  
9-19-96

## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), 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:

The name of this Corporation is OnlinePromotions, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

The initial street address of the principle office and the mailing address of this corporation is:

2069 Vela Norte Circle  
Atlantic Beach, Florida 32233

The Board of Directors may from time to time move the principle office to any other address in Florida.

### ARTICLE III SHARES

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

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The street address of the initial registered office of this Corporation is 2069 Vela Norte Circle, Atlantic Beach, Florida 32233 and the name of the initial registered agent of this Corporation at that address is Sharon A. Wilderotter.

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

Sharon A. Wilderotter  
2069 Vela Norte Circle  
Atlantic Beach, Florida 32233

**NATURE OF BUSINESS:** This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**DIRECTORS:** This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders.

**TERM OF EXISTENCE:** This Corporation is to exist perpetually.

**CAPITAL STOCK:** The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

**PREEMPTIVE RIGHTS:** Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**AMENDMENT:** These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**EFFECTIVE DATE:** The existence of this Corporation shall commence on the date of filing of this Articles of Incorporation with the Secretary of State.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
11 day of September, 1996.

(An additional article must be added if an effective date is requested.)

Sharon A. Wilderotter (PRESIDENT)  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**Note:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 OFFICER/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the corporation is: OnlinePromotions, Inc.

The name and address of the registered agent and officer is.

Sharon A. Wilderotter  
(Name)

2069 Vela Norte Circle  
( Address)

Atlantic Beach, Florida 32233  
(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.*

Sharon A. Wilderotter  
(Signature)

9/11/96  
(Date)