

TRANSMITTAL LETTER
P9600079032

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

200001954012
-09/24/96--01014--007
*****78.75 *****78.75

SUBJECT: INTERNET MARKETING ASSOCIATES CORPORATION
(Proposed corporate name - must include suffix)

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: MARK MAGAN
Name (printed or typed)

16133 FOXFIRE DR.
Address

TAMPA FL. 33618
City, State & Zip

813-222-3100
Daytime Telephone number

96 SEP 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

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:

INTERNET MARKETING ASSOCIATES CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

3817 NORTDALE BLVD. #177
TAMPA, FL. 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KELLY SHISSLER
827 JERRY SMITH RD.
DOVER, FL. 33527

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TALLAHASSEE FLORIDA

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):

MARK MAGAN 16133 FOXFIRE DR. TAMPA FL. 33624

STEVE SHESSLER 827 JERRY SMITH RD. DOVER FL. 33527

GREG KENGEN 4406 N. GALLAGHER RD. PLANT CITY FL. 33565

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of SEPTEMBER, 1996.

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

Mark Magan
Signature

Steve Shessler
Signature

Greg Kenzen
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
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERNET MARILERING ASSOCIATES CORPORATION

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

KELLY SHESLER
(NAME)

827 JERRY SMITH RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DOVER FL. 33527
(CITY/STATE/ZIP)

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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.

Kelly Shesler
(SIGNATURE)

September 12, 1996
(DATE)