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GORHAM RUTTER, JR.

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October 30, 1996

MAILING ADDRESS
P.O. BOX 915454
LONGWOOD, FL 32791-5454

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-11/05/96--01077--004
****122.50 ****122.50

Re: BLT Marketing Group, Inc.

Dear Sir/Madam:

With respect to the above-referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$122.50 to cover the following costs:

- | | |
|------------------------------------|---------|
| 1. Filing Fee | \$35.00 |
| 2. Certified Copy Charge | 52.50 |
| 3. Designation of Registered Agent | 35.00 |

Upon filing of the Articles of Incorporation, please forward the certified copy of same to my office.

Thank you for your time and attention to this matter.

Sincerely,


Gorham Rutter, Jr.

GR/jp

Enclosure

iphtal

Dmc 11/6/96

FILED
96 NOV -4 PM 12:54
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLT MARKETING GROUP, INC.

FILED
96 NOV -4 PM 12:55
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this Corporation is BLT MARKETING GROUP, INC.

ARTICLE II

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) SHARES of common stock having no par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

ARTICLE V

Address of the Principal Office and Mailing Address. The principal place of

business and mailing address of this Corporation shall be 601 Majorca Avenue, Altamonte Springs, Florida 32714.

ARTICLE VI

Initial Registered Agent and Address. The name of the initial registered agent of this Corporation is THOMAS J. WASMAN, and the street address of the Corporation's initial registered office is 601 Majorca Avenue, Altamonte Springs, Florida 32714.

ARTICLE VII

Pre-emptive Rights. Every shareholder, 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.

ARTICLE VIII

Number of Directors. The Board of Directors of this Corporation shall consist of at least two (2) and not more than five (5) Directors. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE IX

Initial Board of Directors. The name and street address of each member of this Corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Thomas J. Wasman	601 Majorca Avenue Altamonte Springs, Florida 32714
Lisa C. Wasman	601 Majorca Avenue Altamonte Springs, Florida 32714

ARTICLE X

Incorporator. The name and street address of the Incorporator to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Thomas J. Wasman	601 Majorca Avenue Altamonte Springs, Florida 32714

ARTICLE XI

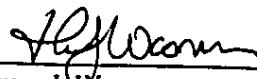
Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided in the By-Laws of this Corporation.

ARTICLE XII

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal this 30th day of October, 1996.

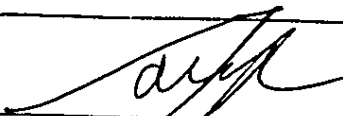

Thomas J. Wasman

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on October 30, 1996, by Thomas J. Wasman who is personally known to me ~~or who produced the following form(s) of identification:~~



GORHAM RUTTER, JR.
MY COMMISSION # CC318788 EXPIRES
September 29, 1997
BONDED THRU TROY FARM INSURANCE, INC.


Notary Public, State of Florida
Gorham Rutter, Jr.
(Printed Name of Notary Public)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 NOV -4 PM 12:55

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: BLT Marketing Group, Inc.
2. The name and address of the Registered Agent and Office is:

Thomas J. Wasman, 601 Majorca Avenue, Altamonte Springs, Florida 32714

Dated: October 30, 1996.



THOMAS J. WASMAN

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.

DATED: October 30, 1996.



THOMAS J. WASMAN