

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 637  
Tallahassee, FL 32314

SUBJECT:

*PREMIER MARKETING SERVICES, CORP*  
(Proposed corporate name - must include suffix)

300002017893--2  
-12/03/96--01095--020  
+++122.50 +++122.50

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:

*PAUL R. ROSENKANTER PRES*  
Name (Printed or typed)

*3257 Commercial Way*  
Address

*Spring Hill, FL 34606*  
City, State & Zip

*352-596-6768*  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 DEC -2 PM 3:45

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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:

*PREMIER MARKETING SERVICES, CORP.*

### ARTICLE II PRINCIPAL OFFICE

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

*3257 COMMERCIAL WAY  
Spring Hill, FL  
34606*

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*PAUL R. ROSENGANTEN  
5318 SANDRA DR.  
Spring Hill, FL  
34607*

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):

Paul R. ROSENGARTEN  
PREMIER MARKETING SERVICES, CORP  
3257 Commercial Way  
Spring Hill, FL  
34606

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

25 day of NOVEMBER, 19 94.

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

Paul R. Rosegarten 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Premier Marketing Services, Corp
2. The name and address of the registered agent and office is:

PAUL R. BRESNAHAN  
(NAME)

5318 SANDRA DR  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Spring Hill, FL 34607  
(CITY/STATE/ZIP)

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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.

Paul R. Bresnahan  
(SIGNATURE)

11/25/96  
(DATE)