

P96000101561
TRANSMITTAL LETTER

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

FILED
96 DEC 16 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HOOPLA / PROMOTIONAL PRODUCTS INC
(Proposed corporate name - must include suffix)

000002030010--9
-12/17/96--01021--004
*****70.00 *****70.00

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: ANN SPILLANE
Name (Printed or typed)

3102 N. HABANA AVE. SUITE 404
Address

TAMPA FL 33607
City, State & Zip

813 876 1868
Daytime Telephone number

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

MC 12/17/96

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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:

HOOPLA! PROMOTIONAL PRODUCTS INC

SOCIETY OF SECRETARIES
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

3102 N. HABANA AVE SUITE 404
TAMPA FL 33607

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:

ANN SPILLANE
3102 N. HABANA AVE #404
TAMPA FL 33607

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):

① ANN SPILLANE
610 ONTARIO AVE
TAMPA FL 33607

② JONANNE S. PEARSON
517 CREST OVER DR
TEMPLE TERRACE FL 33617

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

12 day of DECEMBER, 1996.

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


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.

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**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: HOOP LA! PROMOTIONAL PRODUCTS INC
2. The name and address of the registered agent and office is:

ANN SPILLANE
(NAME)

3102 N. HABANA AVE #404
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FL 33607
(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.

Cheryl Ann Spillane
(SIGNATURE)

12-12-96
(DATE)