

P96000103686
TRANSMITTAL LETTER

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

SUBJECT: MAIULY MARKETING INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

100002036801--4
-12/24/96--01075--012
****122.50 ****122.50

FROM:

JUDY E. JACKSON
Name (printed or typed)
4975 PARK FOREST LOOP
Address
KISSIMMEE, FL 34746
City, State, & Zip
(407) 396-4646
Telephone Number

DEC 27 1996

BSB

FILED
96 DEC 23 AM 11:30
TALLAHASSEE, FLORIDA
STATE

Note: Please provide the original and one copy of the Articles.

FILED

ARTICLES OF INCORPORATION

96 DEC 23 AM 11:30

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MAINLY MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

4975 PARK FOREST LOOP
KISSIMMEE, FL 34746

ARTICLE III SHARES

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

100 - ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUDY E. JACKSON
4975 PARK FOREST LOOP
KISSIMMEE, FL 34746

ARTICLE V INCORPORATOR(S)

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

JUDY JACKSON
4975 PARK FOREST LOOP
KISSIMMEE, FL 34746

STEVE R. HERSTICH
4975 PARK FOREST LOOP
KISSIMMEE, FL 34746

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

17 day of DECEMBER, 19 96.

Judy E. Jackson
Signature

Steven R. Herstich
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MAINLY MARKETING, INC.

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

JUDY E. JACKSON
(NAME)

4975 PARK FOREST LOOP
(P.O. BOX NOT ACCEPTABLE)

KISSIMMEE, FL 34746
(CITY/STATE/ZIP)

FILED
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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.

SIGNATURE Judy E. Jackson
DATE 12-17-96