

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**EFFECTIVE DATE**  
1-15-97

.....  
REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY ATP \_\_\_\_\_

WALK-IN  
Will Pick Up 1-17-860

Joe  
1/21

RE: National Marketing  
Strategies, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( <del>1</del> ) Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
Name Reservation	000002062150--4	
Annual Report/Reinstatement	01/17/97-01088-007	
Reg. Agent Service	*****70.00	*****70.00
Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

**SUBTOTALS**

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....

RECEIVED  
97 JAN 17 PM 12:58  
DIVISION OF CORPORATION

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 16% per Annum.

THANK YOU  
from  
Your Capital Connection

**EFFECTIVE DATE**

1-15-97

**ARTICLES OF INCORPORATION  
OF  
NATIONAL MARKETING STRATEGIES, INC.**

**FILED  
97 JAN 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation shall be:

**NATIONAL MARKETING STRATEGIES, INC.**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on January 15, 1997.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the understanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this Corporation is 115 N. Tamiami Trail, Suite 9, Nokomis, Florida 34275 and the initial registered agent of this Corporation at that address is Debra L. Garner.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

Debra L. Garner  
115 N. Tamiami Trail, Suite 9  
Nokomis, FI 34275

Debra L. Garner  
115 N. Tamiami Trail, Suite 9  
Nokomis, FI 34275

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Debra L. Garner  
115 N. Tamiami Trail, Suite 9  
Nokomis, FI 34275

Debra L. Garner  
115 N. Tamiami Trail, Suite 9  
Nokomis, FI 34275

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws is vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

#### ARTICLE XIII - PRINCIPAL OFFICE & MAILING ADDRESS

The principal office of this Corporation is located at 115 N. Tamiami Trail, Suite 9, Nokomis, Florida 34275 and the mailing address of the principal office is same.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this  
16<sup>th</sup> day of JANUARY, 1997.

Director (Incorporator) Signature Debra L. Garner Date 1/16/97

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**FILED  
97 JAN 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

\*\*\*\*\*

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: NATIONAL MARKETING STRATEGIES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF NOKOMIS, COUNTY OF SARASOTA, STATE OF FLORIDA HAS NAMED DEBRA L. GARNER, WHOSE BUSINESS OFFICE IS LOCATED AT 115 N. TAMiami TRAIL, SUITE 9, NOKOMIS, FLORIDA 34275, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Signature Debra L. Garner Date 1/16/97