

P97000011345

TRANSMITTAL LETTER

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

SUBJECT: J.J.S. MARKETING SERVICES, INC.
(Proposed corporate name - must include suffix)

000002076170--6
-02/03/97--01067--007
****172.50 ****172.50

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: Brett M. Dale
Huck, Bouma, Martin, Charlton & Bradshaw, P.C.
Name (printed or typed)

1755 S. Naperville Road, Suite 200

Address

Wheaton, IL 60187

City, State & Zip

630/221-1755

Daytime Telephone number

FILED
97 FEB -3 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florida Department of State, Sandra B. Mortham, Secretary of State

CERTIFICATE OF DOMESTICATION

The undersigned, John J. Sutter, President,
(Name) (Title)

of J.J.S. Marketing Services, Inc. a foreign Corporation,
(Corporation Name)

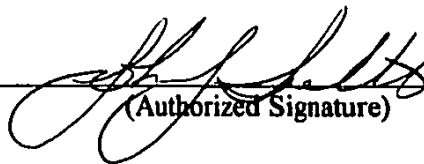
in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was November 9, 1979.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was J.J.S. Marketing Services, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is J.J.S. Marketing Services, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

Illinois

I am John J. Sutter, of Bartlett, Illinois

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 1st day of January, 19 97


(Authorized Signature)

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$122.50 |
| Total to domesticate and file | \$172.50 |

FILED
97 FEB -3 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

J.J.S. Marketing Services, Inc.

FILED
91 FEB -3 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

28378 Tasca Drive
Bonita Springs, FL 34135

ARTICLE III SHARES

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

1,000 SHARES PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John J. Sutter
28378 Tasca Drive
Bonita Springs, FL 34135

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):

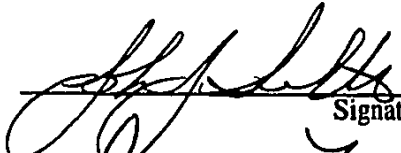
JOHN J. SUTTER
28378 TASCA DRIVE
BONITA SPRINGS, FL. 34135

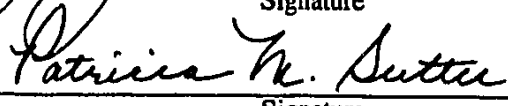
PATRICIA M. SUTTER
28378 TASCA DRIVE
BONITA SPRINGS, FL. 34135

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

6th day of January, 19 97.

(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.

**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: JTS MARKETING SERVICES INC.

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

John J. Sutter

(NAME)

28378 Tasca Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bonita Springs, FL 34135

(CITY/STATE/ZIP)

FILED
97 FEB -3 AM 8:55
SECRETARY OF STATE
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)

1/22/97
(DATE)