

P97000012129

TRANSMITTAL LETTER

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

400002037684--0
-12/24/96--01168--007
*****70.00 *****70.00

SUBJECT: CEO Marketing Inc.
(Proposed corporate name - must include suffix)

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

FROM:

Wayne R. Felder
Name (printed or typed)

7521 Biltmore Blvd
Address

Miramar FL 33023
City, State & Zip

954-967-9864
Daytime Telephone number

97 FEB -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

WAYNE R. FELDER
7521 BILTMORE BLVD.
MIRAMAR, FL 33023

SUBJECT: CEO MARKETING
Ref. Number: W96000027189

We have received your document for CEO MARKETING and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00057648

ARTICLES OF INCORPORATION

FILED

97 FEB -6 PM 12:10

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: CEO marketing inc.

ARTICLE II PRINCIPAL OFFICE

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

7521 Biltmore Blvd. miramar Fl,
33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ~~100~~ 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne R. Felder
7521 Biltmore Blvd.
miramar Fl. 33023

ARTICLE V INCORPORATOR(S)

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

Wayne R. Felder
7521 Biltmore Blvd.
Miramar Fl. 33023

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

December day of 19, 1996.

Wayne R. Felder
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 FEB -6 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: CEO Marketing Inc.

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

Wayne R. Felder
(Name)

7521 B. Itmore Blvd
(P.O. Box not acceptable)

MIRAMAR FL 33023
(City/State/Zip)

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.

Wayne R. Felder
(Signature)

12-19-96
(Date)