

797000016624

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

JANUARY 6, 1997

NATIONAL REFERRAL NETWORK, INC.
RE : ~~AMERICA'S MARKETING GROUP, INC.~~

800002067688--0

-01/24/97--01051--016

*****70.00 *****70.00

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of and acceptance by the registered agent, together with my check for the amount of \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to :

AMERICA'S MARKETING GROUP, INC.
9706 DEER RUN DR.
PONTE VEDRA, FLORIDA 32082

904-285-5607

Sincerely,
JOHN T. KUEHNE
VICE PRESIDENT

John T. Kuehne

Enclosures

FILED
97 FEB 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-2461
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2-21-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

JOHN T. KUEHNE
AMERICA'S MARKETING GROUP, INC.
9706 DEER RUN DRIVE
PONTE VEDRA, FL 32082

SUBJECT: AMERICA'S MARKETING GROUP, INC.
Ref. Number: W97000002461

We have received your document for AMERICA'S MARKETING GROUP, INC. 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 be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 297A00005159

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FEBRUARY 4, 1997

RE : MARKETING AMERICA, INC.

Dear Sirs:

I have amended my company's name per your letter (copy enclosed).

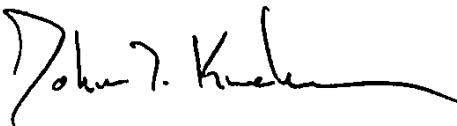
Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of and acceptance by the registered agent. You have already received my check for \$70.00.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to :

MARKETING AMERICA, INC.
9706 DEER RUN DR.
PONTE VEDRA, FLORIDA 32082

(904) 285-5607

Sincerely,
JOHN T. KUEHNE
VICE PRESIDENT

A handwritten signature in dark ink, appearing to read "John T. Kuehne", with a long, sweeping horizontal line extending to the right.

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1997

JOHN T. KUEHNE
MARKETING AMERICA, INC.
9706 DEER RUN DRIVE
PONTE VEDRA, FL 32082

SUBJECT: MARKETING AMERICA, INC.
Ref. Number: W97000002461

We have received your document for MARKETING AMERICA, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00007700

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 FEB 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 18, 1997

RE : NATIONAL REFERRAL NETWORK, INC.

Dear Sirs:

I have amended my company's name per your letter (copy enclosed).

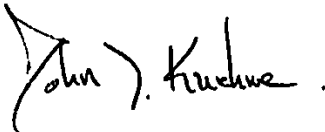
Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of and acceptance by the registered agent. You have already received my check for \$70.00.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to :

NATIONAL REFERRAL NETWORK, INC.
9706 DEER RUN DR.
PONTE VEDRA, FLORIDA 32082

(904) 285-5607

Sincerely,
JOHN T. KUEHNE
VICE PRESIDENT



Enclosures

ARTICLES OF INCORPORATION
OF
NATIONAL REFERRAL NETWORK, INC.

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NATIONAL REFERRAL NETWORK, INC. The principal place of business of this corporation shall be: 9706 DEER RUN DR., PONTE VEDRA, FL 32082

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be to provide videotaping services. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the

corporation's existence or until their successors are elected are :

IAN C. REDMAN
8231 PRINCETON SQ BLVD. W., #1415
JACKSONVILLE, FLORIDA 32256

JOHN T. KUEHNE
9706 DEER RUN DR.
PONTE VEDRA, FLORIDA 32082

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is :

JOHN T. KUEHNE
9706 DEER RUN DR.
PONTE VEDRA, FLORIDA 32082

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 20th day of FEB, 1997.

John T. Kuehne
JOHN T. KUEHNE
VICE PRESIDENT

State of Florida
County of Duval

The foregoing instrument was acknowledged and sworn to before me this 20 day of FEB, 1997, by JOHN T. KUEHNE OF NATIONAL REFERRAL NETWORK, INC.

Notary Public

My commission expires

Michelle L. Blackmon
July 10, 2000

Personally known _____
Produced Identification ☒ _____
Type FLA DR Lic



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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 NATIONAL REFERRAL NETWORK, INC.

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

JOHN T. KUEHNE
9706 DEER RUN DRIVE
PONTE VEDRA, FL 32082

SIGNATURE-----*John T. Kuehne*

Corporate Officer

TITLE-----*Vice President*

DATE-----*2/20-97*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE-----*John T. Kuehne*

Registered Agent

DATE-----*2-20/97*

FILED
97 FEB 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA