

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6347
Tallahassee, FL 32314

SUBJECT:

ABACUS MARKETING GROUP INC.
(Proposed corporate name - must include suffix)

000002092840--4

-02/20/97--01017--010

*****78.75 *****78.75

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:

RALPH J. MCCORMACK (C.E.O.)
Name (Printed or typed)

106 HEMINGWAY CT.
Address

ROYAL PALM BEACH FL 33411
City, State & Zip

(561) 795-1780
Daytime Telephone number

97 FEB 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

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:

ABACUS MARKETING GROUP INC

ARTICLE II PRINCIPAL OFFICE

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

106 HEMINGWAY CT.

ROYAL PALM BEACH, FL 33411

ARTICLE III SHARES

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

2 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARGUERITE A. MCCORMACK

106 HEMINGWAY CT.

ROYAL PALM BEACH, FL 33411

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TALLAHASSEE FLORIDA

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):

RALPH J. McCormack RSM 02/15/97

~~106 HEMINGWAY CT.~~ ~~106 HEMINGWAY CT.~~ RSM 02/15/97

RALPH J. McCORMACK (CEO) MARGUERITE A. McCORMACK
106 HEMINGWAY CT. 106 HEMINGWAY CT. (V.P.)
ROYAL PALM BEACH, FL. 33411 ROYAL PALM BEACH, FL 33411

THE PURPOSE IS TO MARKET ANY PRODUCT.
THE MANAGEMENT OF AFFAIRS AND REGULATION OF AFFAIRS
CONDUCTED BY RALPH J. McCORMACK CEO.
THE PAR VALUE OF THE STOCK IS ONE DOLLAR

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

15TH day of FEBRUARY, 1997.

(An additional article must be added if an effective date is requested.)

Ralph J. McCormack (C.E.O.)
Signature

Marguerite A. McCormack
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 ABACUS MARKETING GROUP INC.

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

MARGUERITE A. MCCORMACK
(NAME)

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

ROYAL PALM BEACH, FL 334
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 20 PM 12:53

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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.

Marguerite A. McCormack 02/15/97
(SIGNATURE) (DATE)