

P97000018417

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700002089147--2
-02/17/97-01044-014
****122.50 ****122.50

SUBJECT: TROPICAL MARKETING, INC.

Enclosed is an original and one (1) one copy of the Articles of Incorporation and a check
for : \$ 122.50 Filing fee & Certified Copy.

FROM: TROPICAL MARKETING, INC.

581 VERBINA COURT

SATELLITE BEACH, FL 32934

407 773-5020

FILED
97 FEB 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-4237

502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

STEPHEN SMITH
1900 S HARBOR CITY BLVD
SUITE 315
MELBOURNE, FL 32901

SUBJECT: TROPICAL MARKETING INC
Ref. Number: W9700004239

We have received your document for TROPICAL MARKETING INC and your check(s) totaling \$122.50. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00009329

ARTICLES OF INCORPORATION OF

TROPICAL MARKETING, INC.

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

The Name of the Corporation shall be:

TROPICAL MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

**581 VERBINIA COURT
SATELLITE BEACH, FL 32934**

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

**STEPHEN SMITH
1900 S. HARBORCITY BLVD.
SUITE 315
MELBOURNE, FL 32901**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The incorporators of this Florida Corporation are as follows :

ARTHUR B. KASNEY, SR.
581 VERBINA COURT
SATELLITE BEACH, FL 32934

ARTHUR B. KASNEY, JR.
581 VERBINA COURT
SATELLITE BEACH, FL 32934

The undersigned incorporator(s) have executed these Articles of Incorporation this
12 day of February, 1997.


ARTHUR B. KASNEY, SR.


ARTHUR B. KASNEY, JR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above named person(s), who are personally known to me, appeared before me this
12 day of February, 1997


Notary Public

STEPHEN G. SMITH
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires December 8, 1999
Commission # CG 424577

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

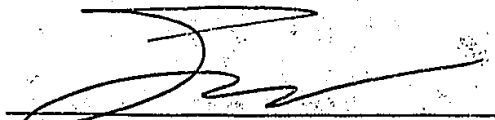
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: TROPICAL MARKETING, INC.
2. The name and address of the registered agent and office is:

STEPHEN SMITH
1900 S. HARBOR CITY BLVD.
SUITE 315
MELBOURNE, FL 32901

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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)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314