

PP97000024379

Florida Department of State
Division of Corporations
P.O. Box 6327

or
George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

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-03/13/97--01058--005
*****70.00 *****70.00

Dear Department of State,

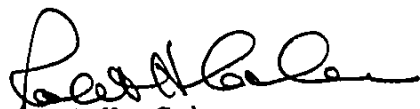
Enclosed please find the Articles of Incorporation for

GO-RILLA MARKETING, INC.

Also enclosed is a check in the amount of \$ 70.00 covering
filing fees.

If there are any questions, please get in touch with
me directly.

Sincerely,



Robert H. Cohen
10194 NW 47th St.
Sunrise, Fl 33351

FILED
STATE
97 MAR 13 PM 3:57

97 3/18/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 13 PM 3:57

ARTICLES OF INCORPORATION
OF
GO-RILLA MARKETING, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I
Corporate Name and Address

The name of the corporation is GO-RILLA MARKETING, Inc.
located at 4020 13th St St. Cloud, FL 34769.

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III
Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in a **69m** and to do
that which is incidental to the foregoing, or necessary, or
desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which
corporations may be incorporated under the Florida General
Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares which the corporation is
authorized to issue is 1,000 shares. Such shares shall be of
single class and shall have a par value of \$ 1.00 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the
corporation is 4020 13th St St. Cloud, FL 34769 and
names BRYAN VEVEKA as the registered agent.

ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial board of director is TWO (2).

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
BRYAN W. VEVERKA	4020 13th St St. Cloud, FL 34769
JOHN R. KINLEN	21249 CONESTOGA DR BOCA RATON, FL 33428

ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRYAN W. VEVERKA	Same
JOHN R. KINLEN	21249 CONESTOGA DR BOCA RATON, FL 33428

Executed on 3-10, 1997 by:


Bryan Veverka John R. Kinlen

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 10 day of MARCH, 1997, before me personally appeared BRYAN W. UEBUEKA + JOHN R. KINLEN directors of: GO. RILLA MARKETING, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 3/10, 1997, in the county of Broward and the state of Florida.


Notary Public
State of Florida

ROBERT H. COHEN
My Comm. Exp. 5/05/98
Bonded By Service Ins
No. CC360893
[I] Personally Known [I] Observed



My Commission expires

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

In pursuance to chapter 48.901, Florida statues, the
following is submitted in compliance with said act:

First---, GO. RILLA MARKETING, INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of St. Cloud has named
BRYAN W. VEVERKA to accept service of process in the State
of Florida.

Having been named to accept service of process for the above
stated corporation, at a place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.

Bryan Veverka
By: Agent- BRYAN W. VEVERKA