

P97000030048

To, Whom it May Concern,

Please process ASAP and return in
the Fed X Envelope Enclosed.

Thank You very
much

FILED
97 APR - 1 PM 3 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1997

A. JOHN MAFFIA
6250 NO ANDREWS AVE. STE 201
FORT LAUDERDALE, FL 33309

SUBJECT: RESOURCE MARKETING GROUP INC.
Ref. Number: W97000007394

We have received your document for RESOURCE MARKETING GROUP INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 497A00016092

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97 APR - 1 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Resource Marketing Group, 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
NAME**

The name of the corporation shall be:
Resource Marketing Group Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
6250 N. Andrews Ave.
Suite 201
Fort Lauderdale, Florida 33309

**ARTICLE III
CAPITAL STOCK**

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

1,000 shares \$1.00 per share value common stock

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

A. John Maffia

6250 N. Andrews Ave. Suite 201 Fort Lauderdale, Florida 33309

ARTICLE V
INCORPORATOR (S)

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


A. John Maffia

6250 N. Andrews Ave.

Suite 201

Fort Lauderdale, Florida 33309

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this 19
th day of March, 1997


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 : RESOURCE MARKETING GROUP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
A. JOHN MAFFIA
6250 N. ANDREWS AVE.
SUITE 201
FORT LAUDERDALE, FLORIDA 33309

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 FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


4/1/97

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA