

P97 0000 30114

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2000002129472-1
-04/01/97--00012--006
*****78.75 *****78.75

SUBJECT: Advertising Solutions, Inc.
(Proposed corporate name - must include suffix)

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

FILED
97 APR -1 AM 9:33
TALLAHASSEE, FLORIDA

FROM: Teri C. Allen
Name (printed or typed)

1460 Morgana Rd.
Address

Jacksonville, Florida 32211
City, State & Zip

904-743-6880
Daytime Telephone number

F. O. EDGAR APR 3 1997

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:

Advertising Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1460 Morgana Rd
Jacksonville, Florida 32211

FILED
97 APR - 1 AM 9:33
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Teri C. Allen
1460 Morgana Rd.
Jacksonville, Florida 32211

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

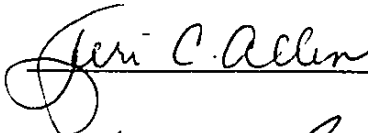
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Teri C. Allen
1460 Morgana Rd.
Jacksonville, Florida 32211

Lyman E. Norton
3138 Overhill Dr.
Jacksonville, Florida 32277

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

28 day of March, 19 97.



Signature



Signature

Signature

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: Advertising Solutions, Inc.

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

Teri C. Allen
(NAME)

1460 Morgana Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32211
(CITY/STATE/ZIP)

FILED
97 APR -1 AM 9:33
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.

Teri C. Allen
(SIGNATURE)

3/28/97
(DATE)