# P9700030385 MARLOWE, APPLETON, WEATHERFORD & SALZMAN, P.A.

Attorneys and Counselors at Law 1031 WEST MORSE BOULEVARD SUITE 105 WINTER PARK, FLORIDA 32789-3738 (407) 629-5008

MICHAEL J. APPLETON
MICHAEL L. MARLOWE
GARY S. SALZMAN
WILLIAM P. WEATHERFORD, JR.

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK; FLORIDA 3270-2366
PACEDIUS (00) 740-0310

SUZANNE BARKETT

Of Counsel

March 25, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 700002125667--5 -03/27/97--01045--001 \*\*\*\*122,50 \*\*\*\*122,50

Re: Articles of Incorporation of Alpha Omega Marketing, Inc.

#### Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of Alpha Omega Marketing, Inc., together with a check for \$122.50 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed within five working days from date of letter.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,

WILLIAM P. WEATHERFORD, JR.

WPWjr:dad Enclosures c:\wp\conp\art-inc.

EFFECTIVE DATE

3-25-97

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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W91=1334

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 31, 1997

WILLIAM P. WEATHERFORD, JR. MARLOWE, APPLETON, WEATHERFORD, ET AL P.O. DRAWER 2366 WINTER PARK, FL 32790-2366

SUBJECT: ALPHA OMEGA MARKETING, INC. Ref. Number: W97000007334

We have received your document for ALPHA OMEGA 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6926.

Letter Number: 697A00015991

Teresa Brown Corporate Specialist EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

FILED
DIVISION OF CORPORATIONS

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OF

#### ALPHA OMEGA MARKETING, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be ALPHA OMEGA MARKETING, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 938 Kerwood Circle, Oviedo, Florida 32765.

#### ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 938 Kerwood Circle, Oviedo, Florida 32765. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is William E. Wells, II. The Board of Directors may from time to time designate a new registered agent.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Name

Address

William P. Weatherford, Jr.

1031 West Morse Boulevard Winter Park, Florida 32789

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

Name

<u>Address</u>

William E. Wells, II

938 Kerwood Circle Oviedo, Florida 32765

Elaine M. Wells

938 Kerwood Circle Oviedo, Florida 32765

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this <u>2</u>s day of March, 1997.

William P. Weatherford, Jr.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

WILLIAM E. WELLS, II

Date: 3/25/97

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SECRETARY OF STATE
DIVISION OF CORPORATION

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