

P97000036740

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

SUBJECT: Promotional Marketing, Inc.

(Proposed corporate name - must include suffix)

200002152792--2  
-04/23/97--01115--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: Barry A. Weiss  
Name (Printed or typed)

22471 Vistawood Way  
Address

Boca Raton, FL 33428  
City, State & Zip

561-482-5336  
Daytime Telephone number

FILED  
97 APR 23 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2/24-24/

**ARTICLES OF INCORPORATION**  
**OF**  
**PROMOTIONAL MARKETING, INC.**

**FILED**  
**97 APR 23 PM 1: 56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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: **PROMOTIONAL MARKETING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

22471 Vistawood Way  
Boca Raton, FL 33428

**ARTICLE III SHARES**

This Corporation is authorized to issue 500 shares of One and no/100 (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jerry Hubbard  
2359 NW 29<sup>th</sup> Road  
Boca Raton, FL 33431

## 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):

BARRY A. WEISS

22471 Vistawood Way  
Boca Raton, FL 33428

JERRY HUBBARD


2359 NW 29<sup>th</sup> Road  
Boca Raton, FL 33431

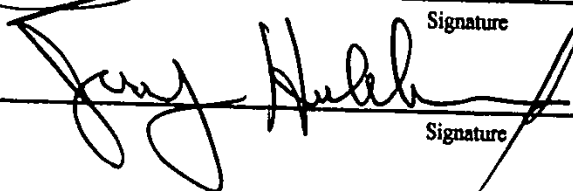
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 23 PM 1:56

FILED

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21<sup>st</sup> day of April, 1997

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Notarization is not required

FILED

97 APR 23 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: PROMOTIONAL MARKETING, INC.
2. The name and address of the registered agent and office is:

Jerry Hubbard

(Name)

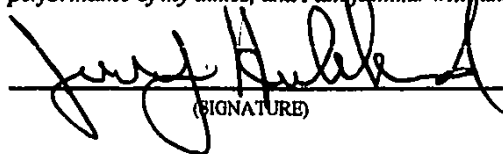
2359 NW 29<sup>th</sup> Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, FL 33431

(City/State/Zip)

*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)

4-22-97  
(DATE)

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