

P97000036810

MENDOZA, CALLAS & SCHILLING  
ATTORNEYS AT LAW  
TH FLOOR PLAZA CENTER WEST  
ROYAL PALM BEACH  
P.O. BOX 2715  
PALM BEACH, FLORIDA 33480

TELEPHONE (561) 659-1111  
FAX (561) 659-4009

FRANKLIN G. CALLAS  
MARIO G. DE MENDOZA  
CHRISTOPHER J. SCHILLING

April 21, 1997

**VIA FEDEX**

Corporation Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

3:000002152793--8  
04/23/97--01115--004  
\*\*\*122.50 \*\*\*122.50

Re: **ADDForce Marketing, Inc.**  
Our File No. 4628.4

Dear sir or madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$122.50 to defray the costs set forth below:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	\$ 52.50

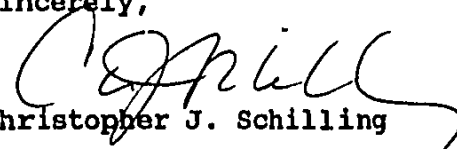
TOTAL: \$122.50

EFFECTIVE DATE  
4-21-97

For your convenience in returning to me a certified copy of the Articles of Incorporation, I have enclosed herewith a photocopy of the same.

Thank you for your cooperation in this matter.

Sincerely,

  
Christopher J. Schilling

CJS:ls  
Enclosures

FILED  
97 APR 23 PM 2:13  
TALLAHASSEE, FLORIDA

8-11-24

**ARTICLES OF INCORPORATION**

**OF**

**ADDForce Marketing, Inc.**

**EFFECTIVE DATE**  
**4-21-97**

**Article I - Name**

The name of this corporation is ADDForce Marketing, Inc.

**Article II - Duration**

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

**Article V - Amendments**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article VI - Initial Registered Office & Agent**

The street address of the initial registered office and the principal place of business of this corporation is 251 Royal Palm Way, Sixth Floor, Palm Beach, Florida 33480. The name of the initial registered agent of this corporation at that address is Christopher J. Schilling, Esquire.

**Article VII - Initial Board of Directors**

The corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The names of the initial directors of this corporation are:

Angel L. Bermudez  
James Hlavac  
Ernest Douglas Mollo  
Larry R. Brixner

**MENDOZA, CALLAS & SCHELLING**

ATTORNEYS AT LAW

97 APR 23 PM 2:13

FILED

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Angel L. Bermudez  
340 Royal Palm Way, Suite 204  
Palm Beach, Florida 33480

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

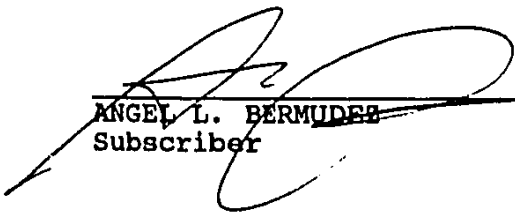
Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - Indemnification

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

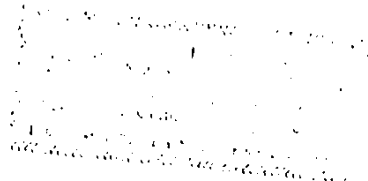
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of April, 1997.

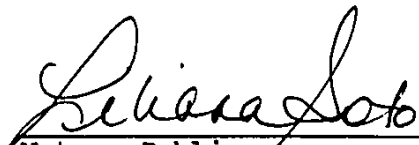
  
ANGEL L. BERMUDEZ  
Subscriber

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF PALM BEACH            )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared ANGEL L. BERMUDEZ, who is personally known to me ~~or who produced~~ \_\_\_\_\_ as ~~identification~~, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21 day of April, 1997.



  
\_\_\_\_\_  
Notary Public  
LILIANA Soto  
I print name

Commission No.: CC 368055  
Commission Expires: 05/03/98

FILED  
97 APR 23 PM 2:13  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT: **ADDForce Marketing, Inc.** desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business at Town of Palm Beach, State of  
Florida, has named Christopher J. Schilling, Esq., located at  
251 Royal Palm Way, Sixth Floor, Palm Beach, Florida 33480, as  
its agent to accept service of process within Florida.

**ADDForce Marketing, Inc.**

SIGNATURE: \_\_\_\_\_

Ángel L. Bermudez

TITLE: \_\_\_\_\_

Incorporator

DATE: \_\_\_\_\_

April 21, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

Christopher J. Schilling

DATE: \_\_\_\_\_

April 22, 1997