

P97000037220

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E Gaines St.
Tallahassee, Fl 32399

500002117835--0
-03/19/97--01057--001
*****70.00 *****70.00

SUBJECT: SOURCE ONE LIST MANAGEMENT

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of 70.00 for FILING FEE, REGISTERED AGENT .

WILLIAM L PLATTER
1027 SW 7TH ST
BOCA RATON, FL 33486
(407)-367-7371

505.
W97-6853

97 APR 25 PM 12:26
DEPT OF STATE
DIVISION OF CORPORATIONS

cf 2/25/97

Department

FILED
SECRETARY OF STATE
DIVISION OF RECORDS & COMMUNICATIONS

97 APR 25 PM 12:26

As per our conversation, we are
re-submitting (third set) of docs
for Source One. We do not
have your letter of confirmation
as it was sent with the second
set of docs. Your office has the
originals and your request - this name
needs either - IAC, CO, or CORP

Another set is endorsed and you
have received the \$70. filing fee.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

97-100-55-0110-20

March 25, 1997

WILLIAM L. PLATTER
1027 SW 7TH STREET
BOCA RATON, FL 33486

SUBJECT: SOURCE ONE LIST MANAGEMENT
Ref. Number: W97000006853

We have received your document for SOURCE ONE LIST MANAGEMENT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00014970

FILED
CLERK OF STATE
CORPORATIONS
97 APR 25 PM 12:26

ARTICLES OF INCORPORATION
OF
SOURCE ONE LIST MANAGEMENT, INC.

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

SOURCE ONE LIST MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE.

The name and street address of the initial Registered Agent Office and the Principal Office of the Corporation shall be:

MICHAEL MANSUETO
7491 N FEDERAL HWY C-5 SUITE 213
BOCA RATON, FL 33487

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

MICHAEL MANSUETO
7491 N FEDERAL HWY C-5 SUITE 213
BOCA RATON, FL 33487

ARTICLE V11 - INCORPORATION

This name and street address of the Incorporator(s) of these Articles of Incorporation is\are:

MICHAEL MANSUETO
7491 N FEDERAL HWY C-5 SUITE 213
BOCA RATON, FL 33487

ARTICLE V111 - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - POWERS

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

ARTICLE X1 - INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE X11 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

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


Michael Mansueto

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT
OF
SOURCE ONE LIST MANAGEMENT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above Corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

7491 N Federal Hwy C-5 Suite 213
Boca Raton, FL 33487

has named: MICHAEL MANSUETO

located at the aforesaid address, as its Registered Agent to accept services of process within this
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Laws with keeping open said office.


Michael Mansueto