

P97000044223

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 15 PM 3:31

FLORIDA SECRETARY OF STATE, INCORPORATION DIVISION
16th DAY OF APRIL 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REFERENCE: FILING OF CORPORATE IDENTITY

(IMRC)

SUBJECT: INNOVATIVE MARKET RESOURCE CENTER^A INC. (PROPOSED)

TO WHOM IT MAY CONCERN,

ENCLOSED IS THE SUM OF SEVENTY-EIGHT DOLLARS AND SEVENTY-FIVE CENTS (\$78.75). THIS SUM SUBMITTED IS FOR CORPORATION FILING FEES PLUS A CERTIFICATE OF GOOD STANDING.

SUBMISSION IS UTTERED BY:

WILLIAM J. FURIOSI
REGISTERED AGENT PRO TEM c/o
240 SW 56th TERRACE SUITE 3-110
CITY OF MARGATE, BROWARD COUNTY FLORIDA 33368
DAYTIME PHONE; (954)-984-2899

800002179708-1
05/15/97 01045-010
*****78.75 *****78.75

AN ORIGINAL AND ONE ADDITIONAL COPY OF THE ARTICLES OF INCORPORATION ARE ENCLOSED. SHOULD YOU REQUIRE ANY FURTHER INFORMATION PLEASE FEEL FREE TO CONTACT ME.

VERY TRULY YOURS,


WILLIAM J. FURIOSI

William J. Furiosi GAVE

AUTHORIZATION BY PHONE TO

CORRECT CORPORATE NAME

DATE 5-19-97

DOC. EXAM. R. PURINTUN

RP
5-19-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 15 PM 3:31

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE;

INNOVATIVE MARKET RESOURCE CENTER (IMRC) INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THIS CORPORATION SHALL BE;

**240 SW 56 Th TERRACE SUITE #3-110
CITY OF MARGATE, BROWARD COUNTY, FLORIDA 33068**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS;

ONE THOUSAND (1000) AT PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT

**WILLIAM J. FURIOSI
240 SW 56th TERRACE, SUITE #3-110
CITY OF MARGATE, BROWARD COUNTY FLORIDA 33068**

ARTICLE V
INCORPORATOR

THE NAME AND ADDRESS OF THIS INCORPORATOR TO THESE ARTICLES OF
INCORPORATION IS;

WILLIAM J. FURIOSI
240 SW 56 Th TERRACE, SUITE #3-110
CITY OF MARGATE, BROWARD COUNTY, FLORIDA 33068

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION ON THIS THE 16th DAY OF APRIL 1997 IN THE CITY OF
MARGATE, BROWARD COUNTY FLORIDA.



W.J. FURIOSI
(WILLIAM J. FURIOSI)

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501 or 617.0501, of **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: **INNOVATIVE MARKET RESOURCE
CENTER (IMRC) INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

**WILLIAM J. FURIOSI
240 SW 56th TERRACE SUITE #3-110
CITY OF MARGATE, BROWARD COUNTY, FLORIDA 33068**

HAVING BEEN NAMED AS THE 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 APPLICABLE FLORIDA STATE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FURTHER FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



W.J. FURIOSI
(WILLIAM J. FURIOSI)
REGISTERED AGENT PRO-TEM

FILED
CLERK OF DISTRICT
COURT
97 MAY 15 PM 3:32

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA