

PA70000046860

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

Re: AlexMack Marketing, Inc, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-05/23/97--01092--015
****122.50 ****122.50

John A. Dougherty
(individual's name)

John A. Dougherty
(name of corporation)

MAILING ADDRESS OF CORPORATION	
3331 Brian Rd. North	
Palm Harbor, FL 34685	
PHONE	
(813) Area Code	781-3343 Number

Seminole Form 215: Trans. Letter (7-90)

FILED
97 MAY 23 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OR
AlexMack Marketing, Inc.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AlexMack Marketing, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares (\$1000) of one Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: AlexMack Marketing, Inc.

Address: 3331 Brian Rd. North

City: Palm Harbor Florida Zip 34685

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Lloyd S. Pickett

Address: 3331 Brian Rd. North

City: Palm Harbor Florida Zip 34685

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Lloyd S. Pickett

Address: 3331 Brian Rd. North

City: Palm Harbor State: Florida Zip: 34685

Name: Diane M. Pickett

Address: 3331 Brian Rd. North

City: Palm Harbor State: Florida Zip: 34685

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name:	Lloyd S. Pickett		
Address:	3331 Brian Rd. North		
City:	Palm Harbor	State:	Florida
Zip:	34685		
Name:	Diane M. Pickett		
Address:	3331 Brian Rd. North		
City:	Palm Harbor	State:	Florida
Zip:	34685		
Name:			
Address:			
City:		State:	
Zip:			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

[Signature] (seal)
[Signature] (seal)

(seal)

STATE OF FLORIDA

COUNTY OF Pinellas

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appears:

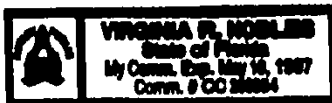
[Signature]
Signature
[Signature]
Signature

MICHIGAN DRIVERS LICENSE
P-230-525-777-118
Form of Identification
MICHIGAN DRIVERS LICENSE
P-230-143-585-554
Form of Identification

Signature
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 21st day of MAY 19 97



[Signature]
Notary Signature
VIRGINIA R. Nobles
Printed Notary Signature

FILED

97 MAY 23 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

AkexMack Marketing, Inc.

(name of corporation)

*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 3331 Brian Rd. North
Palm Harbor, Florida 34685*

*has named Lloyd S. Pickett
located at the aforesaid address, as its Registered Agent to accept service 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 Law in keeping open said office.


(registered agent)