

P97000048970

American Service Mortgage Company

Requestor's Name

4305 BROADWAY

Address

W.B. IL 33407

City/State/Zip

Phone #

561863-0893

97 JUN -4 AM 8:46

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

SELLS MARKETING, INC.

1. SELLS MARKETING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

Bruce T. Hampton

Article II
effective date

6/4/97

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W97-5796
PH 6/4/97

Examiner's Initials PH 6/4/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 12, 1997

AMERICAN SERVICE MORTGAGE COMPANY
4305 BROADWAY
WEST PALM BEACH, FL 33407

SUBJECT: S.L.S. MARKETING, INC.
Ref. Number: W97000005796

We have received your document for S.L.S. MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00012606

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SELLS MARKETING, INC.

Article I - Name

The name of this corporation Sells Marketing, Inc.

Article II - Duration

This corporation shall have perpetual duration.

Article III - Purpose

The purpose or purposes for which the corporation is organized is to engage in the College Financial Aid Marketing business and to do everything necessary, proper, advising, or convenient for the accomplishment of said purpose, and to do all other things incidental to them or connected with them, and for the purpose of transacting any or all lawful business not specifically forbidden by the Florida Corporation Laws or by other laws, or by these Articles of Incorporation.

Article IV - Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of ten cent (\$.10) par value Common Stock, which shall be designated "Common Shares."

Article V - Preferences, Limitations, and
Relative Rights of Shares of Capital Stock

Section 1. Dividends

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Board of Directors at the rates per annum and at the time and in the manner determined by the Board of Directors in the resolution authorizing such cash dividends.

Section 2. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Initial Registered Office and Agent

The street address of the initial principle office of this corporation is 4305 Broadway, Suite 3 West Palm Beach, FL 33407, and the name of the initial registered agent of this corporation is Barbara Harrington, 4305 Broadway Suite 3, West Palm Beach, FL 33407.

Article VII - Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Barbara Harrington
4305 Broadway, Suite 3
West Palm Beach, FL 33407

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is Barbara Harrington, 4305 Broadway Suite 3, West Palm Beach, FL 33407.

Article IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article X - Cumulative Voting

At each election for directors, every shareholder entitled to vote at each election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of shares, or by distributing such votes on the same principal among any number of such candidates. Notice must be given by any shareholder to the president or a vice-president of said corporation not less than twenty-four hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

Article XI - Shareholder Voting

Majority consent of the shareholders of the corporation shall be required for any shareholder action.

Article XII - Approval of Shareholders Required for Merger

The approval of the Shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XIII - Indemnification


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

Article XIV - Amendment

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.

IT WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 27 day of

February, 1997.

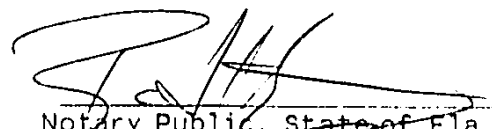

Barbara Harrington
Incorporator

STATE OF FLORIDA)

COUNTY OF)

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Barbara Harrington, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.




Notary Public, State of Fla.
at large

FILED

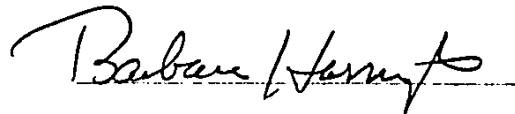
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am a permanent resident of WEST PALM BEACH FLA, with my business office located at 4305 Broadway #3 W.P.B.Fla. 33407. I do hereby accept the forgoing designation of a registered agent.

Dated at West Palm Beach, Fla, this 27 day of February
1997.



Barbara Harrington