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TRANSMITTAL LETTER

FILED

97 JUN -2 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Interactive Marketing Concepts Corporation
(Proposed corporate name - must include suffix)

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-06/02/97--01185--005
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Interactive Marketing Concepts Corporation
Name (Printed or typed)

4262 North Lake Boulevard
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 776-7603
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

97-5-97

ARTICLES OF INCORPORATION

INTERACTIVE MARKETING CONCEPTS CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is Interactive Marketing Concepts Corporation.

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

& principal

The street address of the initial registered office of the corporation is 4262 North Lake Boulevard, Palm Beach Gardens, Florida 33410, and the name of its initial registered agent(s) at such address, is S L Stone Corporation a Florida Corporation.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

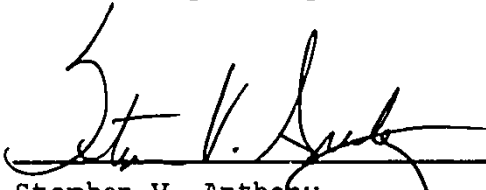
Name:	Address:
Stephen V. Anthony	4262 North Lake Boulevard Palm Beach Gardens, Florida 33410
Lisa E. Montalvo	4262 North Lake Boulevard Palm Beach Gardens, Florida 33410

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is:

Name:	Address:
S L Stone Corporation	4262 North Lake Boulevard Palm Beach Gardens, Florida 33410

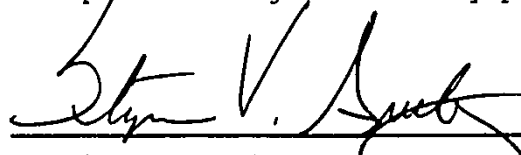
Executed by the undersigned at Palm Beach Gardens, Florida, on the 31st day of May, 1997.



Stephen V. Anthony,
President & Chief Operating Officer,
S L Stone Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This certifies, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Stephen V. Anthony,
President & Chief Operating Officer,
S L Stone Corporation