

# PA7000050470

## TRANSMITTAL LETTER

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

SUBJECT: DIGITAL PROMOTIONS & MARKETING, INC.  
(Proposed corporate name - must include suffix)

810101 204218 -3  
-050637-0105-04  
\*\*\*\*11.25 \*\*\*\*151.25

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:

SEAN P. FORD

Name (printed or typed)

5838 SW 144 Circle Place

Address

Miami, FL 33183-1069

City, State & Zip

305-531-4611 ext. 228

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN - 11 1993

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

6/19/97

5838 SW 144 Circle Place  
Miami, Florida 33183-1069

digital promotions and marketing, inc.

## Articles of Incorporation

*providing interactive marketing  
solutions using internet technology*

FILED STATE  
SECRETARY OF STATE  
JAN 10 2000  
CORP. DIV.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97.11.15

# Articles of Incorporation

## ARTICLE I - Name

The name of the corporation shall be Digital Promotions and Marketing, Inc.

## ARTICLE II - Principal Office

The principal place of business and mailing address of this corporation shall be:

Digital Promotions and Marketing, Inc.  
5838 SW 144<sup>th</sup> Circle Place  
Miami, FL 33183-1069

The corporation may have other such offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

## ARTICLE III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sean P. Ford  
5838 SW 144 Circle Place  
Miami, FL 33183-1069

## ARTICLE V - Incorporator

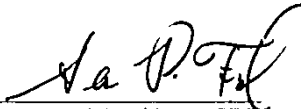
The name and street address of the incorporator to these Articles of Incorporation is:

Sean P. Ford  
President - CEO  
5838 SW 144 Circle Place  
Miami, FL 33183-1069

## **ARTICLE V – Amendments**

Bylaws may be added, altered, amended or repealed and new Bylaws may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

The undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of June 1997.

  
Sean P. Ford, President – CEO

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Digital Promotions & Marketing, Inc.

2. The name and address of the registered agent and office is:

Sean P. Ford  
(NAME)

5838 SW 144 Circle Place  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33183-1069  
(CITY/STATE/ZIP)

FILED STATE  
SECRETARY OF CORPORATIONS  
JUN 10 1997  
TALLAHASSEE, FL

*Having been named as 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 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.*

  
(SIGNATURE)

6/4/97  
(DATE)