

P97000050934

Date JUNE 6, 1997

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

Re: GINSITE MARKETING GROUP  
(name of corporation)

5700102206375--9  
-01183--008  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the 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,

CHRISTOPHER E. HALL

Christopher E. Hall  
(individual's name)

FILED  
97 JUN -9 AM 9:46  
TALLAHASSEE  
FLORIDA  
STATE

GINSITE MARKETING GROUP, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1525 NE 30TH COURT		
POMPANO BEACH, FLORIDA 33064		
PHONE		
( 954 )	942-1968	Ext.
Area Code	Number	

# ARTICLES OF INCORPORATION

of

GINSITE MARKETING GROUP, 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:

GINSITE MARKETING GROUP, INC.

## ARTICLE II - DURATION

This 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 HUNDRED shares ( 100 ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CHRISTOPHER E. HALL</u>		
ADDRESS	<u>1525 NE 30TH COURT</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33064</u>

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

NAME	<u>GINSITE MARKETING GROUP, INC.</u>		
ADDRESS	<u>1525 NE 30TH COURT</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33064</u>

## 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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CHRISTOPHER E. HALL, PRESIDENT &amp; CEO</u>		
ADDRESS	<u>1525 NE 30TH COURT</u>		
CITY	<u>POMPANO BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33064</u>
NAME	<u>FREDERICK N. HALL, VICE PRESIDENT</u>		
ADDRESS	<u>5009 NE 1ST TERRACE</u>		
CITY	<u>POMPANO BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	CHRISTOPHER E. HALL		
ADDRESS	1525 NE 30TH COURT		
CITY	POMPANO BEACH	STATE	FLORIDA
		ZIP	33064
NAME	FREDERICK N. HALL		
ADDRESS	5009 NE 1ST TERRACE		
CITY	POMPANO BEACH	STATE	FLORIDA
		ZIP	33064
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6TH  
day of JUNE, 19 97

Christopher E Hall (Seal)  
Frederick N Hall (Seal)  
\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT*

GINSITE MARKETING GROUP, 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 1525 NE 30TH COURT  
POMPANO BEACH, FLORIDA 33064

has named CHRISTOPHER E. HALL  
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.

Christopher E. Hall  
(registered agent)

FILED  
97 JUN -9 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA