

S

P97000051340

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009552 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: NATIONAL LEAD GENERATION, INC.

AUDIT NUMBER.....H97000009552

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:55

97 JUN 10 AM 7:58
FILED
CLERK OF COURT
JACKSONVILLE, FLA.

6/11-97

③

H 97 000009552

ARTICLES OF INCORPORATION

OF

NATIONAL LEAD GENERATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 10 AM 7:58

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: National Lead Generation, Inc.

ARTICLE II- NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III- CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is one thousand (1000), all of which shall be Common Shares.

ARTICLE IV - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 14000 Military Trail, Suite 204, Delray Beach, Florida 33484.

Prepared by: Mark J. Doring
Attorney at Law
14000 Military Trail, Suite 104
Delray Beach, FL 33484
FL BAR # 887315
(561) 735-3700

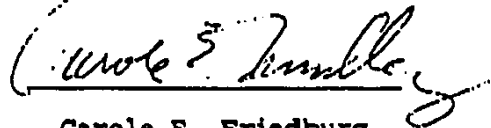
H 97 000009552

H 97 0000 09552

ARTICLE VI- REGISTERED OFFICE AND AGENT

Pursuant to the provisions of section 607.325, Florida Statutes, National Lead Generation, Inc., desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation in the city of Delray Beach, County of Palm Beach, has named, Carole E. Friedburg, located at 14000 Military Trail, Suite 204, Delray Beach, Florida 33484, as it's Agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act, relative to keeping said office open.



Carole E. Friedburg
Registered Agent

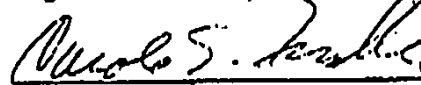
Date: February 28, 1997

ARTICLE VII- INCORPORATOR(S)

The name and street address of the person signing these articles of incorporation is: Carole E. Friedburg, 14000 Military Trail, Suite 204, Delray Beach, Florida 33484.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1997.

Signature of Incorporator



Carole E. Friedburg

H 97 0000 09552

FILED
SECRETARY OF STATE
OFFICE OF CORPORATE

97 JUN 10 AM 7:58

97 JUN 10 AM 7:58