P97000059088 FILED GOLDMAN & PRESSER DIVISION OF CORPORATIONS

4417 Beach Boulevard Suite 310 Broward Building Jacksonville, Florida 32207-9410

TELEPHONE (904) 399-0302 FACSIMILE (904) 399-0598 97 JUL -7 AM 9: 12

EDWIN PRESSER
CORPORATION AND BUSINESSLAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

July 3, 1997

Secretary of State corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32314 EFFECTIVE DATE

Re: ON THE MARK, INC., Articles of Incorporation

Dear Gentlemen:

JOEL L. GOLDMAN

BOARD CERTIFIED MARITAL AND FAMILY LAWYER

CERTIFIED FELLOW AMERICAN ACADEMY

**OFMATRIMONIAL LAWYERS** 

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate for Designation of Registered Agent and Acceptance.

Also enclosed is a check in the amount of \$70.00, which includes the filing fee of \$35.00 and registered agent designation fee of \$35.00. Please file these Articles of Incorporation and Certificate for Designation of Registered Agent immediately, and send notice of filing to this office.

Thank you for your assistance and courtesy in this matter.

Very truly yours,

GOLDMAN & PRESSER

Edwin Presser

EP\cj Enclosure cc: Ms. Terri A. Bowman

400002231474---07/07/97--01122--012 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

FILED
SECRETARY OF STATE
COMPORATIONS

#### ARTICLES OF INCORPORATION

97 JUL -7 AM 9: 12

OF

EFFECTIVE DATE

ON THE MARK, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

# ARTICLE I CORPORATE NAME

The name of this corporation is ON THE MARK, INC.

# ARTICLE II CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

# ARTICLE III PURPOSE

The general nature of the business to be transacted by this corporation is to engage in all facets of consulting for business, employee benefit and marketing matters and for the purpose of transacting any and all other lawful business.

#### ARTTICLE IV PRINCIPAL OFFICE

The address of the principal office of this corporation and its mailing address is:

## 10,000 Gate Parkway Suite 1324 Jacksonville, Florida 32246

### ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of capital stock having a nominal or par value of \$1.00 per share.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

### ARTICLE VII MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

# ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

NAME

**ADDRESS** 

Terri A. Bowman

10,000 Gate Parkway Suite 1324 Jacksonville, FL 32246

# ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of July, 1997.

TERRI AL BOWMAN

# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of applicable Florida Statutes, the following is

submitted, in compliance with said law:

That ON THE MARK, INC., desiring to organize under the laws of the State of Florida, has named Edwin Presser, located at 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, as its agent to accept services of process within this state.

Having been named to accept services of process for the above stated corporation, at the above stated address, I hereby accept to act in this capacity, and agree to comply with the provisions of

said Act relative to keeping open said office.

Edwin Presser Registered Agent