

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Datamax Marketing
Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 AM 11:05

EFFECTIVE DATE
7-9-97

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Signature _____

Requested by: CJB

Name _____

Walk-In _____

7.14

Date

Will Pick Up

900

Time

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Name Reservation _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
97 JUL 14 AM 10:01
DIVISION OF CORPORATIONS

22
7-14-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 AM 11:05

**ARTICLES OF INCORPORATION
OF
DATAMAX MARKETING CORPORATION**

EFFECTIVE DATE
7-9-97

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be DataMax Marketing Corporation.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing five (5) days prior to the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Michael T. Baker, Jr.
5420 Airport Boulevard
Tampa, Florida 33634

ARTICLE VI - PRINCIPAL OFFICE

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

DataMax Marketing Corporation
5420 Airport Boulevard
Tampa, Florida 33634

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATION

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

Michael T. Baker, Jr.
5420 Airport Boulevard
Tampa, Florida 33634

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of July, 1997.

Michael T. Baker, Jr.
Michael T. Baker, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 AM 11:05

ACCEPTANCE OF REGISTERED AGENT

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

Michael T. Baker, Jr.
5420 Airport Boulevard
Tampa, Florida 33634

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 pursuant to F.S. 607.0501(3).

Michael T Baker Jr
(Signature)

7-10-97
(Date)

MICHAEL T BAKER JR
(Print)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314