

P97000061316

SUNDANCE MARKETING CONCEPTS, INC.
450 140TH AVENUE NORTH, SUITE 217
CLEARWATER, FL 33762
TEL: 813/524-6028
FAX: 813/524-4272

July 10, 1997

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

100002237351--7
-07/14/97--01114--009
***122.50 ***122.50

Dear Sir/Madam:

Enclosed is my registration check in the amount of \$122.50, as well as a duplicate copy of the Articles of Incorporation.

Please forward a certified copy to my attention at the address above.

If there is anything more I can do to assist in this process, please do not hesitate to contact me at 813/524-6028.

Thank you in advance for your assistance in this matter.

EFFECTIVE DATE

7-9-97

Respectfully,

Dana L. Bauer

Dana L. Bauer

DANA BAUER GAVE
AUTHORIZATION BY PHONE TO
CORRECT P.A. Address + corp. ADD.
DATE 7-15-97
DOC. EXAM QIN

FILED
97 JUL 14 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QIN 7-15-97

ARTICLES OF INCORPORATION
OF
SUNDANCE MARKETING CONCEPTS, INC.

FILED
97 JUL 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

EFFECTIVE DATE
7-9-97

ARTICLE I

The name of this Corporation is SUNDANCE MARKETING CONCEPTS, INC. at 4500 140th Ave. North, Ste. 217, Clearwater, Fl 34622.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is a manufacturing representative firm dealing primarily with electronic components and engaging in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator & Registered Agent are as follows: Dana Bauer, 4500 140th Avenue North, Suite 217, Clearwater, FL 34622.

ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in West Palm Beach, Palm Beach County, Florida, this 24th day of June, 1997.

Dana Bauer
DANA BAUER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dana Bauer
DANA BAUER
Registered Agent

EFFECTIVE DATE

7-9-97

97 JUL 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF _____

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, DANA BAUER, who is personally known to me and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 9TH day of ~~June~~, 1997.
JULY

Wilma T. Cross

Print Name:
Notary Public
State of Florida at Large

My Commission Expires:

