

EURO-AMERICAN MARKETING RESOURCES, INC.

P.O. Box 5220
Niceville, FL 32678

P97 0000065525

Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: Corporations (New Filing)

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-07/28/97--01040--022
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To Whom It May Concern:

This letter is written as a request for the filing of the Articles of Incorporation for a new corporation, with a certified copy of this document returned to us:

NEW CORPORATION NAME (we currently have this name reserved, see attached)
EURO-AMERICAN MARKETING RESOURCES, INC.

Filing Fees =	\$ 70.00
Certified Copy =	52.50
Certificate of Status =	<u>8.75</u>
Total Fee	\$ 131.25

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Enclosed is a check in the amount of \$131.25 to cover the costs incurred in filing this document, returning to us a certified copy and a certificate of good status.

Thank you for your help. If you should have any questions regarding this request please do not hesitate to call me at (904)897-6430.

Sincerely,



Helene R. Harris
Office Manager

/hrh

Enclosure

QW 7-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

HELENE R. HARRIS
EURO-AMERICAN MARKETING RESOURCES, INC.
P O BOX 5220
NICEVILLE, FL 32578

The name EURO-AMERICAN MARKETING RESOURCES, INC. has been reserved for 120 days beginning June 30, 1997. The reservation number is R97000003184 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 997A00034273

**ARTICLES OF INCORPORATION
OF
EURO-AMERICAN MARKETING RESOURCES, INC.**

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SECRET
TALLAHASSEE, FL 32301

The UNDERSIGNED natural person, at least 21 years of age, for the purpose of forming a corporation does hereby certify as follows:

ARTICLE I - NAME

The name of this corporation shall be Euro-American Marketing Resources, Inc.

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a nominal or par value of \$1.00.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - CORPORATION ADDRESS

The street address of the principal offices of the business is 4540 Highway 20 East, Niceville, FL 32578 and the mailing address of the corporation is P.O. Box 5220, Niceville, FL 32578.

ARTICLE VI - REGISTERED OFFICE ADDRESS

The street address of the initial registered office of the corporation is 4540 Highway 20 East, Niceville, FL 32578 and the name of its registered agent at such address is Sergio Pizzioli.

ARTICLE VII - INCORPORATOR

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

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 617.0501(3), Florida Statutes, the following is submitted:

That American Access International, Inc., a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in Niceville, Florida, has named:

Sergio Pizzioli
4540 Highway 20 East
Niceville, FL 32578

as its registered agent to accept service of process in the State.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 12th day of July, 1997.



Sergio Pizzioli
Registered Agent

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