

PA 700000 70380

June 22, 1997

Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32703

500002265705--S

-08/13/97--01057--014

\*\*\*\*122.50 \*\*\*\*122.50

Re: Ultimate Marketing, Inc.

Dear Sirs:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. A check in the amount of \$122.50 for the related fees is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,



Ms. Ida Mae Spencer  
1437 56th Street South  
Gulfport, FL 33707

Enclosures

FILED  
97 AUG 13 AM 9 35  
TALLAHASSEE, FLORIDA

6/14/97  
13/14/97

ARTICLES OF INCORPORATION  
OF  
Ultimate Marketing, Inc.

FILED  
97 AUG 13 AM 9 35  
SEC  
TALLAHASSEE FLORIDA

I the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Ultimate Marketing, Inc.

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence. The corporation's initial principal office and mailing address shall be 1437 56th Street South, Gulfport, FL 33707.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The original, but not exclusive, purposes will be providing manufacturers' representation services.

#### ARTICLE IV

##### General Powers

The Corporation shall have power:

(a) To broker real estate, business opportunities, mortgages, to purchase, take, receive, lease, or otherwise acquire, option, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated, if so licensed.

(b) To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or part of its property assets.

(c) To be a promoter, incorporator, partner, member, associate, franchisor, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(d) To have and exercise all powers necessary or convenient to effect its purposes permitted under the laws of the State of Florida.

#### ARTICLE V

##### Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having \$1.00 par value. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

## ARTICLE VI

### Preemptive Rights

The stockholders of the corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized by subsequent amendment to these Articles of Incorporation.

## ARTICLE VII

### Registered Office and Registered Agent

The street address of the corporation's principal office is 1437 56th Street South, Gulfport, FL 33707. The initial registered office is 1437 56th Street South, Gulfport, FL 33707 and the name of the corporation's initial registered agent at such address is Ida Mae Spencer. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with 607.037 of the Florida Statutes.

## ARTICLE VIII

### Director(s)

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or shareholder of the corporation. At no time shall the corporation have more than seven (7) Directors. The number of Directors may be increased or diminished from time to time by the By-laws. However, there shall never be less than one (1).

The name and address of the person who shall serve as the Director until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
Ida Mae Spencer	1437 56th Street South Gulfport, FL 33707

ARTICLE IX

Incorporator

The name and street address of the incorporator of this corporation is as follows:


<u>Name</u>	<u>Address</u>
Ida Mae Spencer	1437 56th Street South Gulfport, FL 33707

ARTICLE X

Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these  
Articles as Incorporator for the uses and purposes therein stated.



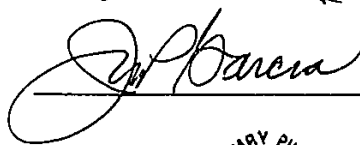
Ida Mae Spencer

COUNTY OF PINELLAS

STATE OF FLORIDA

BEFORE ME, the undersigned authority, an officer duly qualified  
to take acknowledgments, personally appeared Ida Mae Spencer,  
to me known to be the person described in and who signed the  
foregoing Articles of Incorporation, and acknowledged to me that  
they executed the same freely and voluntarily for the uses and  
purposes therein expressed.

WITNESS my hand and official seal in the County and State last  
aforesaid this 5<sup>th</sup> day of August, 1997.



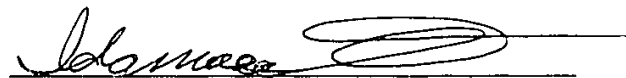
JILL P. GARCIA  
COMMISSION # CC 320575  
EXPIRES OCT 3, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with 48.091, Florida Statutes, the following is submitted.

Ultimate Marketing, Inc., desiring to organize or qualify under the laws of the State of Florida, County of Pinellas, City of Gulfport, has named Ida Mae Spencer, located at 1437 56th Street South, Gulfport, FL 33707, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Date: aug. 5, 1997

FILED  
97 AUG 13 AM 9 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA