> FORT MYERS, FLORIDA 33919 (941) 481-6400

August 13, 1997

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

100002258341--0 -08/15/97--01063--005 ****122.50 ****122.50

Ladies and Gentlemen:

Re: Community Marketing Consultants of SW Florida, Inc.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above corporation., together with my Trust Account check in the amount of \$122.50 to cover the cost of filing, certification of a copy, and the Registered Agent Designation.

Kindly endorse you approval of these Articles on the duplicate copy, certify same, and return the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,

Yordon H Cold

Gordon H. Coffman

Attorney at Law

Enc.

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DIVISION OF SEE, FLORIDA
TALLAHASSEE, FLORIDA

<u>OF</u>

COMMUNITY MARKETING CONSULTANTS OF SW FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

<u>NAME</u>

The name of the corporation shall be COMMUNITY MARKETING CONSULTANTS OF SW FLORIDA, INC..

ARTICLE II

PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the business of publication of advertising publications and assisting clients in the composition of advertising media. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE IV

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9210 Clove Court, Fort Myers, Florida 33919, and the initial registered agent at such address is BERTHA ANN COCHRAN-HAAS.

ARTICLE V

DIRECTORS

- The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of one director initially.
- 5.2 The name and address of the member of the first Board of Directors is:

BERTHA ANN COCHRAN-HAAS 9210 Clove Court Fort Myers, Florida 33919

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is:

BERTHA ANN COCHRAN-HAAS 9210 Clove Court Fort Myers, Florida 33919

IN WITNESS WHEREOF, the undersigned incorporator has subscribed these Articles of Incorporation this 13th day of August, 1997.

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STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared BERTHA ANN COCHRAN-HAAS, the person whose name is subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein contained. The identity of the said BERTHA ANN COCHRAN-HAAS was established by Florida Driver License No. C265-061-45-630-0.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 13th day of August, 1997.

> GORDON : .. COFFIAAN MY COMMISSION # CC 324512 EXPIRES: October 23, 1997

Bondod Thru Notary Public Underwriters

97 AUG 15 AM 10: 03

17 ALLAHASSEE, FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile

for the Service of Process Within This State, Naming Agent

Upon Whom Process may be Served

The following is submitted in compliance with Section 48.091, Florida Statutes

COMMUNITY MARKETING CONSULTANTS OF SW FLORIDA, INC., a corporation organizing under the laws of the State of Florida with its principal office at 9210 Clove Court, Fort Myers, Florida 33919, has named BERTHA ANN COCHRAN-HAAS, whose address is 9210 Clove Court, Fort Myers, Florida 33919, as its agent to accept service of process in this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Buther Con Coches - Hase Bertha Ann Cochran-Haas,

Registered Agent