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97 SEP -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ancillary Marketing Systems
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time _____

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
ANCILLARY MARKETING SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a stock corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be Ancillary Marketing Systems, Inc.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be: 253 Corey Avenue, St. Pete Beach, Florida 33706.

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to transact any and all lawful business pursuant to the laws of the United States and Florida.

ARTICLE IV:

DURATION

The duration of the corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$.01.

ARTICLE VI:

REGISTERED AGENT

The initial registered agent is: Joe H. Holloway, and the address of the corporation's initial registered office is 253 Corey Avenue, St. Pete Beach, Florida 33706.

ARTICLE VII:

BOARD OF DIRECTORS

The corporation shall have four initial directors, who are all over the age of eighteen (18) years. The following individuals shall serve, for an initial term of not more than one year, as the initial directors of the corporation:

	<u>Name</u>	<u>Residence Address</u>
1.	David Trotter	1624 Hiawassee, #11 Orlando, FL 32835
2.	Sue Trotter	1624 Hiawassee, #11 Orlando, FL 32835
3.	Russell Denton	173 Pine Street Lake Mary, Florida
4.	Joe H. Holloway	7812 Third Avenue South St. Petersburg, FL 33707

ARTICLE VIII:

INCORPORATOR

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

	<u>Name</u>	<u>Residence Address</u>
1.	Joe H. Holloway	7812 Third Avenue South St. Petersburg, FL 33707

ARTICLE IX:

BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS

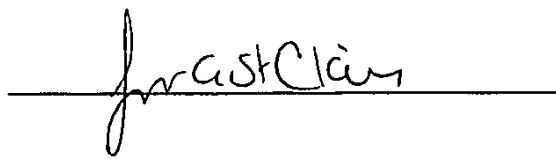
The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws and Chapter 607, *Florida Statutes*.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 1997.

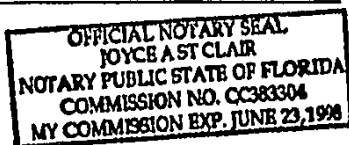

Joe H. Holloway

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 21st day of August, 1997, by Joe H. Holloway who is personally known to me or who has produced _____ (type of identification) as identification and who did take an oath.

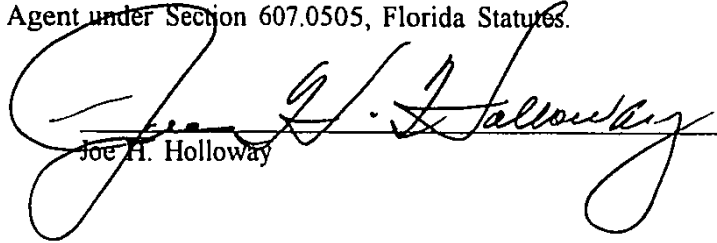

Joyce A St-Clair
Notary

(seal)



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Joe H. Holloway, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Joe H. Holloway

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