

P97000078121

TRANSMITTAL LETTER

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

FILED
97 SEP -8 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Spot Marketing, Inc.
(Proposed corporate name must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

J. Daniel Sinclair

Name (Printed or typed)

100002287151--0

-09/08/97-0111-007

****131.25 ****131.25

8301-1 Grand Palm Drive

Address

Fort Myers FL 33912-5583

City, State & Zip

(941) 590-0303 or (941) 470-8289

Daytime Telephone number

J. Nodau SEP 10 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Spot Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Suite 203
6258 Presidential Court
Fort Myers FL 33919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000). There shall be only one class of stock. The par value of the stock is set at one (1) dollar per share.

The approval of at least 70% of the voting shares is required for the issuance new shares. When additional shares are issued by the company, existing shareholders will be given pre-emptive rights according to their percentage interest at the time.

A shareholder selling his shares must give existing shareholders the pre-emptive right to buy his shares according to their respective percentage interest (excluding the seller's interest). Only after the existing shareholders have failed to purchase these shares within 10 business days of the written offer, may the seller sell the shares to an outside party at a price no less than that offered to the existing shareholders.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

J. Daniel Sinclair
8301-1 Grand Palm Drive
Fort Myers FL 33912-5583

ARTICLE V INCORPORATOR

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

J. Daniel Sinclair
8301-1 Grand Palm Drive
Fort Myers FL 33912-5583

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ARTICLE VI DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or decreased from time to time as allowed by the bylaws; however, there shall always be at least one (1) director.

The name and address of the initial directors shall be as follows:

Director:	Rebecca K. Greene
Address:	1228 Trafalgar Parkway Cape Coral FL 33914
Director:	Ed G. Fulmer Jr.
Address:	Apt 2105 12660 Equestrian Circle Fort Myers FL 33907
Director:	J. Daniel Sinclair
Address:	8301-1 Grand Palm Drive Fort Myers FL 33912-5583

ARTICLE VII OFFICERS

The name and address of the officers shall be as follows:

President & Secretary:	Christopher B. Greene
Address:	1228 Trafalgar Parkway Cape Coral FL 33914
Vice President & Treasurer:	J. Daniel Sinclair
Address:	8301-1 Grand Palm Drive Fort Myers FL 33912-5583

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders.

ARTICLE IX FINANCIAL POWERS

The signature of the President or Vice President are required to write cheques or purchase goods or services up to \$200. The signatures of the President and Vice President are required to open bank accounts, incur debt, write cheques over \$200, and purchase an item, service, or group of items or services costing more than \$200.

ARTICLE X PURPOSE

To transact any and all lawful business for which incorporation may be in under Chapter 607 of the Florida Statutes. The nature of the business to be transacted is advertising, marketing and related services.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from

extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

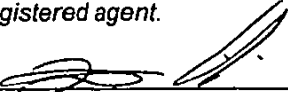


Signature/Incorporator: J. Daniel Sinclair



Date

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



Signature/Registered Agent: J. Daniel Sinclair



Date

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