

P97000081729
TRANSMITTAL LETTER

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

400002286614--5
-09/08/97--01024--010
*****78.75 *****78.75

SUBJECT: D and M Marketing Inc.
(Proposed corporate name - must include suffix)
or M and D Marketing Inc.

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: Donna M. Tingcang-Kim

Name (Printed or typed)

680 Lavers Circle #111

Address

Delray Beach, Fl. 33444

City, State & Zip

561-710-3685

Daytime Telephone number

W97-20825
FILED
97 SEP 22 AH 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL SEP 23 1997

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 10, 1997

DONNA M. TINGCANG-KIM
680 LAVERS CIRCLE #111
DELRAY BEACH, FL 33444

SUBJECT: D AND M MARKETING INC.
Ref. Number: W97000020825

We have received your document for D AND M MARKETING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt
Corporate Specialist . . .

Letter Number: 897A00045027

*Corrected
Copy attached*

FILED

97 SEP 22 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MAD-DON MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1060 S. Federal Hwy. Ste. A
Delray Beach, Fl. 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donna M. Tingcang-Kim
680 Lavers Circle #111
Delray Beach, Fl. 33444

ARTICLE V INCORPORATOR

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

Madeline Custodio
12955 Hagen Ranch Road
Boynton Beach, Fl. 33437


Signature/Incorporator

September 5, 1997

Date

(An additional article must be added if an effective date is requested.)

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

September 5, 1997

Date

ARTICLE VI

Name and List of Corporate Officers

President: Madeline Custodio
Secretary: 12955 Hagen Ranch Road
Boynton Beach, FL 33437

Vice President: Donna M. Tingcang-Kim
Treasurer 680 Lavers Circle #111
Delray Beach, Fl 33444

The above list is also the Board of Directors