

3  
797000087010

Charter Number Only

10/7/97

Requestor's Name BR

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

VALIDATION ONLY

FILED  
97 OCT -8 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002314708--7  
-10/08/97--01011--025  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

27th Street Marketing, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
☒ Certified Copy  
( ) Call When Ready  
☒ Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
( ) Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

97 OCT -8 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. ROLL

OCT - 8 1997

ARTICLES OF INCORPORATION OF  
27TH STREET MARKETING, INC.

FILED  
97 OCT -8 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be 27TH STREET MARKETING, INC.

**ARTICLE II - PURPOSE AND DURATION**

The Corporation may engage in any lawful business permitted by the laws of Florida and the United States of America and shall exist perpetually.

**ARTICLE III - CAPITAL STOCK**

The Corporation shall have authority to issue 5,000 shares of common stock of \$1.00 par value.

**ARTICLE IV - PRINCIPAL OFFICE**

The mailing address of the principal office of the corporation shall be 993 East Oakland Park, Fort Lauderdale, Florida 33334.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The registered agent shall be MARK J. LaBATE, whose street address is 800 Southeast Third Avenue, Suite 300, Ft. Lauderdale, Florida 33316.

**ARTICLE VI - INCORPORATOR**

The name of the incorporator is MARK J. LaBATE, whose street address is 800 Southeast Third Avenue, Suite 300, Ft. Lauderdale, Florida 33316.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) persons, whose names and street addresses are:

THOMAS A. BOLTON

HOLLY PLUNKETT

993 East Oakland Park Boulevard  
Fort Lauderdale, Florida 33334  
993 East Oakland Park Boulevard  
Fort Lauderdale, Florida 33334


**ARTICLE IX - BYLAWS**

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 7<sup>th</sup> day of October, 1997.

  
MARK J. LaBATE/Incorporator

**DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT OF 27TH STREET MARKETING, INC.**

27TH STREET MARKETING, INC., by and through its sole incorporator, MARK J. LaBATE, hereby designates MARK J. LaBATE as its initial registered agent, and designates his office, whose street address is 800 S.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33316, as the initial registered office of the corporation.

27TH STREET MARKETING, INC.

  
By: MARK J. LaBATE/Incorporator

I, MARK J. LaBATE, an Attorney licensed to practice law in the State of Florida, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.

  
MARK J. LaBATE, ESQ.