



THE UNITED STATES
CORPORATION
COMPANY

PA1000097975

ACCOUNT NO. : 072100000032

REFERENCE : 595844 7139381

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : November 10, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 595844-005

CUSTOMER NO: 7139381

CUSTOMER: Ms. Margaret S. Gehlsen
MS. MARGARET S. GEHLSSEN

400002349794--0

4603 Reynosa Dr Sw

Winter Haven, FL 33880

DOMESTIC FILING

NAME: MBM MARKETING GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 9:16

RECEIVED
97 NOV 17 PM 3:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 9:16

ARTICLES OF INCORPORATION
OF

MBM MARKETING GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MBM MARKETING GROUP, INC.

The address of the principal office of this corporation shall be 4603 Reynosa Drive Southwest, Winter Haven, Florida 33880, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4603 Reynosa Drive Southwest, Winter Haven, Florida 33880, and the name of the initial registered agent of the corporation at that address is Margaret S. Gehlsen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Margaret S. Gehlsen Dir.	4603 Reynosa Drive Southwest, Winter Haven, Florida 33880
Robert W. Gehlsen Dir.	4603 Reynosa Drive Southwest, Winter Haven, Florida 33880
Matthew R. Gehlsen Dir.	4603 Reynosa Drive Southwest, Winter Haven, Florida 33880

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 17, 1997.


Its Agent, Karen B. Rozar
Incorporator

JKG

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97 NOV 17 AM 9:16


ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MARGARET S. GEHLSSEN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MBM MARKETING GROUP, INC.

MARGARET S. GEHLSSEN is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Typed Name: MARGARET S. GEHLSSEN