

P970000 99070

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Innovative Marketing &
Advertising, Inc.

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DIVISION OF CORPORATION

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Signature _____

Requested by: Cher 11.20 1030
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- ✓ Art of Inc. File _____
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Foreign Corp. File _____
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Fictitious Name File _____
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Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
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✓ Cert. Copy _____
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Certificate of Good Standing _____
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Certificate of Fictitious Name _____
Corp Record Search _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11-20-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: INNOVATIVE MARKETING & ADVERTISING, INC.
Ref. Number: W97000026233

RECEIVED
NOV 23 3 06 PM '97
STATE OF FLORIDA
DIVISION OF CORPORATIONS
We have received your document for INNOVATIVE MARKETING & ADVERTISING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 397A00055669

Corrected

ARTICLES OF INCORPORATION
OF
INNOVATIVE MARKETING & ADVERTISING, INC.

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:

Innovative Marketing & Advertising, Inc.

ARTICLE II: DURATION

The corporation shall have perpetual existence.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P. O. Box 12556, St. Petersburg, Florida 33733-2556.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.


ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Lisa J. Brassard, 2645 Sheridan Drive, Tonawanda, New York 14150.

The undersigned has executed these Articles of Incorporation this 19th day of November, 1997.



Lisa J. Brassard, Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Innovative Marketing & Advertising, Inc.

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301.

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 PROVISION 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.

Capital Connection, Inc.

By: Cheri Lyn Boucher, Client Rep.
Cheri Lyn Boucher

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TALLAHASSEE, FLORIDA