

P97000099805

Division of Corporations

~~corporation~~

Please find enclosed paperwork and check to Dept. of State.

Classified Media Consultants, Inc.

Free Rent Realty, Inc.

2 New corporation filings

500002355375--8

-11/24/97--01076--001

****131.25 ****131.25

Please return all 4 via fed - ex , and use my account number:

Account # ~~1718~~ - 6655 - 3

Return to Address Below:

Credit Management Services, Inc
100 East Linton Blvd.
500 -A
Dleray Beach, Fl.. 33483

FILED
97 NOV 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION

97 NOV 20 PM 12:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CLASSIFIED MEDIA CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**39 NORTH HARBOUR DRIVE
OCEAN RIDGE, FL. 33435**

ARTICLE III SHARES

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

500 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CALVIN S. MORSE
39 NORTH HARBOUR DRIVE
OCEAN RIDGE, FL. 33435**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

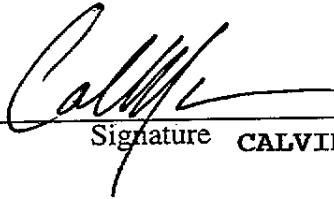
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**CALVIN S. MORSE , PRESIDENT / SECRETARY / TRESURER
39 NORTH HARBOUR DRIVE
OCEAN RIDGE, FL. 33435**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of November , 19 97 .

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



Signature **CALVIN S. MORSE. , PRESIDENT**

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: CALSSIFIED MEDIA CONSULTANTS

2. The name and address of the registered agent and office is:

CALVIN S. MORSE
(NAME)

39 NORTH HARBOUR DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OCEAN RIDGE, FLORIDA. 33435
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

CALVIN S. MORSE / PRESIDENT

11/18/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314