

P97000107140

TRANSMITTAL LETTER

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

000002377430--0  
-12/19/97--01028--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PROFITS PLUS PROMOTIONS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check for:

X 70.00

78.75

122.50

131.25

FROM: JOHN RAUCKHORST

Name (printed or typed)

6195 SEASIDE DRIVE

Address

NEW PORT RICHEY, FL 34652

City, State & Zip

(813) 943-9500

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 PM 1:35

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

John Rauckhorst GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name  
DATE 12-22-97  
DOC. EXAM WS

12-22-97  
WS

ARTICLES OF INCORPORATION  
OF  
PROFITS PLUS PROMOTIONS, INC.

The undersigned incorporation (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:

PROFITS PLUS PROMOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6195 SEASIDE DRIVE  
NEW PORT RICHEY, FL 34652

ARTICLE III CAPITAL STOCK

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

100 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN RAUCKHORST  
6195 SEASIDE DRIVE  
NEW PORT RICHEY, FL 34652

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ARTICLE V INCORPORATOR(S)

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

GEORGETTE RAUCKHORST  
6195 SEASIDE DRIVE  
NEW PORT RICHEY, FL 34652

STANLEY KLINE  
3681 GREEN ROAD SUITE 402  
BEACHWOOD, OH 44122

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

\_\_\_\_ 17th \_\_\_\_ day of \_\_\_\_ DECEMBER \_\_\_\_, 1997 \_\_\_\_

Stanley Kline Signature/Title

Georgette Rauckhorst VP Signature/Title

\_\_\_\_ Signature/Title

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: PROFITS PLUS PROMOTIONS, INC.

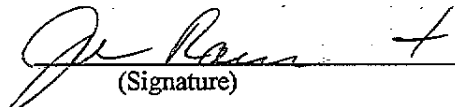
The name and address of the registered agent and office is:

JOHN RAUCKHORST  
(Name)

6195 SEASIDE DRIVE  
(P. O. Box not acceptable)

NEW PORT RICHEY, FL 34652  
(City/State/Zip)

I have been named as registered agent and to accept service of process for the aboved 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)

12/17/97  
(Date)

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