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	MCKENZIE MARKETING ADVISON	RS,
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XX ARTICLE	EFFECTIVE DATE: S OF INCORPORATION CATE OF LIMITED PARTNERSHIP	
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# ARTICLES OF INCORPORATION FILED

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MCKENZIE MARKETING ADVISORS, INCALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

OF

## Article I

The name of the corporation shall be McKenzie Marketing Advisors, Inc.

### <u>Article II</u>

The mailing address of the principal office of the corporation shall be:

3010 W. San Isidro Street Tampa, FL 33629

#### Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall to provide marketing and public relations services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

#### Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

#### Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

### Article VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

## Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Roy Glenn McKenzie 3010 W. San Isidro Street Tampa, FL 33629

#### Article VIII

The number of directors is to be not less than one nor more than three and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### Article IX

The names and addresses of the Officers of the corporation until the first annual meeting

of the stockholders are as follows:

Roy Glenn McKenzie, President/Secretary/Treasurer 3010 W. San Isidro Street Tampa, FL 33629

### Article X

The name and address of the incorporator and signer of the Articles of Incorporation and

the number of shares of common stock which he agrees to take is:

Roy Glenn McKenzie - 100 shares 3010 W. San Isidro Street Tampa, FL 33629

### Article XI

The duration of the corporation is to be perpetual.

## Article XII

The street address of the corporation's initial registered office and the name of its initial

registered agent at that office is:

Brian A. Burden, Esq. Brian A. Burden, P.A. 215 W. Verne Street, Suite D Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of

Incorporation of McKenzie Marketing Advisors, Inc. on December 31, 1997.

Roy Glenn McKenzie

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Roy Glenn McKenzie appeared before me, the undersigned authority, and acknowledged

that he executed these Articles of Incorporation for McKenzie Marketing Advisors, Inc. on

December 31, 1997.

Deborah J. Hayes, Notary Public



Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served JAN -2 PM 2: 37

In pursuance of Florida Statutes §48.091, the following is submitted SECRETALIANCE with TE TALLAHASSEE, FLORIDA

the Act:

McKenzie Marketing Advisors, Inc., desiring to organize under the laws of the State of Florida with its principal office at 3010 W. San Isidro Street, Tampa, FL 33629, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

# Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for McKenzie Marketing Advisors, Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

uan a Burden

Brian A. Burden