

P98000003926

The "EXCHANGE" Marketing Company

5573 Jessamine Lane
855-3699
Orlando, FL 32839

(407) 855-3699

January 5th, 1998

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

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-01/12/98--01117--010
*****78.75 *****78.75

RE: The "EXCHANGE" Marketing Company

Gentlemen;

Enclosed are the original and one copy of the Articles of Incorporation for the above captioned proposed Florida Corporation. Also enclosed is my check payable to your order in the amount of \$78.75 to cover the cost of the following:

Filing Fee	\$70.00
Certificate	<u>8.75</u>
Total	\$78.75

Please file the Articles of Incorporation and forward a certificate to me.

Sincerely Yours,



Delos J. Thomas

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 8:51

1-14-98
WJS

ARTICLES OF INCORPORATION
For:
The "EXCHANGE" Marketing Company

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of Florida**.

ARTICLE 1 - CORPORATE NAME:

The name of the corporation is: **The "EXCHANGE" Marketing Company**

ARTICLE II - DURATION

This corporation shall exist perpetually until dissolved according to **Florida law**.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the **United States** and the **State of Florida**.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office and mailing address of the corporation is:

The "Exchange" Marketing Company
5573 Jessamine Lane
Orlando, Fl. 32839

The name and address of the Initial Registered Agent of this Corporation is:

Delos J. "Jim" Thomas
5573 Jessamine Lane
Orlando, Fl. 32839
(407) 855-3699

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DIVISION OF CORPORATIONS
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

Delos J. "Jim" Thomas
5573 Jessamine Lane
Orlando, Fl. 32839

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these articles of incorporation are as follows:

Delos J. "Jim" Thomas
5573 Jessamine Lane
Orlando, Fl. 32839

ARTICLE VIII - BY LAWS

The corporation will be bound by the attached by-laws which may be ammended from time to time by an action of a simple majority vote of the stock then outstanding. Each share of common stock shall count as one vote. The registered owner(s) of the stock on the day of voting shall be entitled to vote the stock.

In witness whereof, the undersigned subscriber has executed these articles of incorporation this 5th day of JANUARY, 1998

I am hereby familiar with and accepts the duties and reponsibilities as registered agent for said corporation. Delos J. Thomas (Seal) /Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: **Delos J. Thomas** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of January, 1998.

(Notary Seal)

Shawn V. Giewont
(Notary Public, State of Florida at Large)

My commission expires:

12/1/99



SHAWN V. GIEWONT
My Comm Exp. 12/01/99
Bonded By Service Ins
No. CC514182

☐ Personally Known ☒ Other I. D.