

Document Number Only

98000007857

FILED
98 JAN 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600002411426--0
-01/26/98--01031--029
*****70.00 *****70.00

CORPORATION(S) NAME

Preferred Markets Incorporated/Florida

☒ Profit Articles
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!!

Done

K. Rolfe

JAN 26, 1998

RECEIVED
98 JAN 26 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREFERRED MARKETS INCORPORATED/FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PREFERRED MARKETS INCORPORATED/FLORIDA.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 1300 INDIAN WELLS COURT, MURRELLS INLET, SOUTH CAROLINA 29576.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED THOUSAND.

FOURTH: THERE WILL BE NO PREEMPTIVE RIGHTS GRANTED TO SHAREHOLDERS.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

MYRON A. BURDGE
1300 INDIAN WELLS COURT
MURRELLS INLET, SOUTH CAROLINA 29576

JOHN K. CROTTS
1300 INDIAN WELLS COURT
MURRELLS INLET, SOUTH CAROLINA 29576

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

S. R. Pearson	c/o C T Corporation, 1201 Peachtree Street, Atlanta, Georgia 30361
J. L. Rowell	c/o C T Corporation, 1201 Peachtree Street, Atlanta, Georgia 30361
R. T. Hayes	c/o C T Corporation, 1201 Peachtree Street, Atlanta, Georgia 30361

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 23rd DAY OF January, 1998.

SIGNATURE/TITLE

S. R. Pearson
S. R. Pearson, Incorporator

J. L. Rowell
J. L. Rowell, Incorporator

R. T. Hayes
R. T. Hayes, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED January 23, 1998 .

BY Mary R. Adams

Mary R. Adams
(TYPE NAME OF OFFICER)

Asst. Secretary
(TITLE OF OFFICER)

98 JAN 26 PM 2:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA