

P 98 0000 10207

LAW OFFICES OF  
**MATTHEW D. ELLROD, P.A.**

5901 U.S. Highway 19, Suite 7E  
New Port Richey, FL 34652  
PHONE: 813-843-0566/FAX:813-843-9033

FILED  
98 JAN 29 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 8, 1998

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

700002397387--1  
-01/12/98--01120--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CM Marketing (new corporation)

Gentlemen:

Enclosed are the following documents in connections with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check for \$122.50, for:
  - (a) filing fee of \$35.00f
  - (b) certified copy fee of \$52.50
  - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.

*Matthew D. Ellrod*

Matthew D. Ellrod

MDE/mk  
Encl. as noted

F. CHESSE

FEB 2 1998

U - 953  
G 33957



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 14, 1998

MATTHEW D ELLROD ESQUIRE  
5901 US HWY 19 ST 7E  
NEW PORT RICHEY, FL 34652

SUBJECT: CM MARKETING INC  
Ref. Number: W98000000953

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98 JAN 29 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CM MARKETING INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 698A00002169

Debbie

*CM Marketing Inc.*

**ARTICLES OF INCORPORATION**  
**OF**  
**CM INTERNET MARKETING, INC.**

FILED  
98 JAN 29 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is CM INTERNET MARKETING, INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:  
  
Matthew D. Ellrod  
5901 U.S. Highway 19, Suite 7E  
New Port Richey, FL 34652
6. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Catherine N. Willard  
931 Seashell Lane  
Ponte Vedra Beach FL 32082

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

Catherine N. Willard  
931 Seashell Lane  
Ponte Vedra Beach, FL 32082

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

Catherine N. Willard  
931 Seashell Lane  
Ponte Vedra Beach, FL 32082

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29<sup>th</sup> day of January, 1998.

Catherine N. Willard  
Catherine N. Willard  
Incorporator

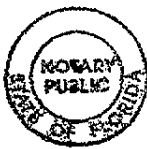
I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for CM INTERNET MARKETING, INC.

Matthew D. Ellrod  
Matthew D. Ellrod  
Registered Agent

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98 JAN 29 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PASCAGO

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of January, 1998, by MATTHEW D. ELLROD as incorporator for CM INTERNET MARKETING, INC., a Florida corporation.



MARY KANARVOGEL  
My Comm Exp. 2/08/98  
Bonded By Service Ins  
No. 06347181  
☒ Personally Known ☐ Other ID

Mary Kanarvogel  
Notary Public

Name of Notary Public: MARY KANARVOGEL  
Personally Known ☐ OR Produced Identification ☐  
Type of Identification Produced: \_\_\_\_\_