

15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

February 28, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: COMPLETE COMMUNICATIONS MARKETING & SOLUTION, INC.

Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_\_(DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

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SECRETARIASSEE, FLORIDA

# ARTICLES OF INCORPORATION

COMPLETE COMMUNICATIONS MARKETING & SOLUTION, INC.

30 Mg y 50 The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE ONE

#### NAME

The Corporation name is COMPLETE COMMUNICATIONS MARKETING & SOLUTION, INC.

# ARTICLE TWO

### DURATION

The duration of the Corporation is perpetual.

# ARTICLE THREE

# PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 29250 U.S. Hwy 19 North, Lot 232, Clearwater, Florida 33671, and the initial Registered Agent at such address is ANTHONY R. ANDERSON.

#### ARTICLE SEVEN

# DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of three (3) directors.
- 7.02. The names and addresses of the first Board of Directors are:

# NAME

#### ADDRESS

LISE T. LAVALLEE	306 Route 219, Lot 79 West West Hemmingford, Quebec,
DAVID L. AMSEL	Canada JOLIHO 2950 Glen Oak Avenue.
	Lot 250
	Clearwater, Florida 34619
ANTHONY R. ANDERSON	•
	Apt 93
	Clearwater, Florida 33765

#### ARTICLE EIGHT

# PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 29250 U.S. Hwy 19 North, Lot 232, Clearwater, FL 33671.

# ARTICLE NINE

# **INCORPORATORS**

The name and address of the incorporator is:

NAME

**ADDRESS** 

ANTHONY R. ANDERSON

2545 N.E. Coachman Road Apt 93 Clearwater, Florida 33765

IN WITNESS WHEREOF, I have subscribed my name on this 284 day of \_\_\_\_\_\_\_, 1998\_\_.

ANTHONY R. ANDERSON Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 25% day of Corward, 1996, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared ANTHONY R. ANDERSON, personally known to me to be the person described in or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation and he did not take an oath.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
GREGG G HECKLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596456
MY COMMISSION EXP. NOV. 21,2000

# ACCEPTANCE OF REGISTERED AGENT

Pursuant Florida Statute 48.091, the undersigned to Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

29250 U.S. Hwy. 19 North, Lot 232

Clearwater, Florida 33671

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.