

4

TRANSMITTAL LETTER

P9800002/9/9

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

SUBJECT: AIA TARGETED PROMOTIONS OF TALLAHASSEE, INC.
(Proposed corporate name - must include suffix)

200002450652--7
-03/09/98--01053--012
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

HOWARD LIBIN

Name (printed or typed)

107 West 5th AVE

Address

TALLAHASSEE, FL 32303

City, State & Zip

850-224-2321

Daytime Telephone number

RECEIVED
98 MAR -9 PM 12:35
FILED
98 MAR -9 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAIL-OUT

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
98 MAR -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AIA TARGETED PROMOTIONS OF TALLAHASSEE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

107 West 5th AVE
TALLAHASSEE, FL 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOWARD Libin
107 West 5th AVE
TALLAHASSEE, FL 32303

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

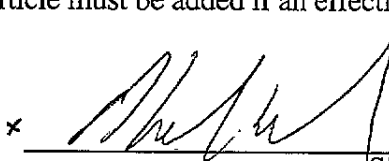
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HOWARD Libin
107 West 5th Ave.
TALLAHASSEE, FL 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of MARCH, 19 98.

(An additional article must be added if an effective date is requested.)

x 

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AIA TARGETED Promotions of
TALLAHASSEE, INC.

2. The name and address of the registered agent and office is:

HOWARD LIBIN
(NAME)
107 West 5th AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALLAHASSEE, FL 32303
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position/as registered agent.

 (SIGNATURE) _____ (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314