

P98000023028

TRANSMITTAL LETTER

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

SUBJECT: HARMAN/HETTIG MARKETING & PROMOTIONS Inc.
Proposed Corporate Name

HARMAN/HETTIG MARKETING + PROMOTIONS

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

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-03/10/98--01048--002
*****70.00 *****70.00

FROM:

CANDY HARMAN

Name (print or type)

12360 66th STN #VSA

Address

Largo, FL 34643

City, State, Zip

(813) 391-4111

Area Code and Phone Number (Daytime)

FILED
98 MAR 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 3/11/98

ARTICLES OF INCORPORATION
OF

HARMAN/HETTIG MARKETING & PROMOTIONS INC.
(Name of Corporation)

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

ARTICLE 1: NAME

The name of the corporation shall be: HARMAN/HETTIG MARKETING & PROMOTIONS

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 12360 66th ST N, Largo, FL 34643
Suite # V5A

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: (1,000) ONE THOUSAND

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is CANDY HARMAN

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Candy Harman
12360 66th ST N.
Largo, FL 34643

The undersigned incorporators have executed these Articles of Incorporation this
5th Day of MARCH, 1998

Candy Harman
Signature

Katharine G. Hettig
Signature

Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: HARMAN/HETTIG
MARKETING & Promotions Inc.

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

CANDY HARMAN
Full name

12360 66th ST N. #V5A
Address (P.O. Box not acceptable)

Largo, FL 34643
City, State, and Zip

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.

Candy Harman
SIGNATURE OF REGISTERED AGENT

3/5/98
DATE

Designation of Registered Agent
Filing Fee — \$35.00