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Attorney and Counsellor at Law 3860 SHERIDAN STREET HOLLYWOOD, FL 33021-3634

JOHN J. MURPHY III
MEMBER FLORIDA AND NEW YORK BARS

TELEPHONE: 954-981-6760 TELECOPIER: 954-981-9729

March 12, 1998

Secretary Of State Division Of Corporations 409 East Gaines Street Tallahassee, Florida 32399 VIA UPS NEXT DAY AIR N298 8169 10 2

RE:

SEAN WOLLARD

**NEW CORPORATION** 

ADVERTISMENTS ALOFT

OUR FILE NO.:

98-085JM

30000245653--8 -03/13/98--01067--012 \*\*\*\*122.50 \*\*\*\*122.50

Dear Gentlemen:

Enclosed herein please find Certificate Of Incorporation for Advertisements Aloft, along with our trust account check in the sum of \$122.50 to cover the filing fee. Please furnish the undersigned with a Certified Copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY TIII, P.A.

/JOHN J. MURPHY III, ESQ.

JJM/mlc Enclosures

cc: Sean Wollard

J. A.

### CERTIFICATE OF INCORPORATION

#### **OF**

### ADVERTISEMENTS ALOFT, INC.

ON THE SOLE FL

I, THE UNDERSIGNED, hereby associate myself together with the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

#### ARTICLE I.

The name of this Corporation shall be ADVERTISEMENTS ALOFT, INC.

#### ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

1. To design, write, prepare, place, publish, and display, in any manner, advertisements and publicity devices and innovations of all kinds for itself or for others; to print, publish, and distribute newspapers, books, pamphlets, magazines, periodicals, handbills, pictures, cartoons, posters, display cards; to arrange for the placing of advertisements in publications of all kinds; to do bill posting; to manufacture, install, supply, maintain, and operate billboards, signboards, and illuminated signs; to give or arrange for the giving of demonstrations and exhibitions for advertising purposes, to supervise the preparation and production of moving picture advertisements and publicity devices; to supervise the preparation of radio and television advertisements and publicity devices; to conduct a general advertising, press agency, and publicity business in all its branches; and to make all contracts and do all things proper, incidental, and conducive to the complete attainment of such purposes.

- 2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.
- 3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.
- 4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.
- 5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by inference or reference

by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

#### ARTICLE III.

The authorized capital stock of this Corporation shall be **one hundred (100)** shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

# ARTICLE IV. AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

### ARTICLE V. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 6671 BRANCH STREET, HOLLYWOOD, FLORIDA 33024, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

## ARTICLE VI. CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to Law.

### ARTICLE VII. NUMBER OF DIRECTORS

The number of directors shall be not less than **one** (1) nor more than **three** (3), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

# ARTICLE VIII. <u>DIRECTORS</u>

The name and address of the first Board of Directors of this Corporation are:

SEAN WOLLARD President/Secretary 6671 BRANCH STREET HOLLYWOOD, FLORIDA

33024

## ARTICLE IX. NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

**SEAN WOLLARD President/Secretary** 

6671 BRANCH STREET HOLLYWOOD, FLORIDA 33024

### ARTICLE X. REGISTERED AGENT

SEAN WOLLARD, is hereby named as the original Registered Agent of this Corporation, upon whom service of process may be held in accordance with the laws of the State of Florida, and the street address of the initial Registered Agent's office is:

6671 BRANCH STREET, HOLLYWOOD, FLORIDA 33024

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge and filed in the office of the Secretary of State of Florida the foregoing CERTIFICATE OF INCORPORATION, this  $\cancel{\prime} \nearrow$  day of MARCH, 1998.

WITNESSES:

ADVERTISEMENTS ALOFT, INC.

SEAN WOLLARD

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### STATE OF FLORIDA

#### **COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, SEAN WOLLARD, personally known to me, and he acknowledged before me that he executed the foregoing CERTIFICATE OF INCORPORATION for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this / day of MARCH,

1998.

NOTARY PÚBLIC



#### CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

ADVERTISEMENTS ALOFT, INC., a corporation desiring to organize under the Laws of the State of Florida, has named SEAN WOLLARD as its initial Registered Agent, and the initial street address of the initial registered office of said Agent is:

### 6671 BRANCH STREET, HOLLYWOOD, FLORIDA 33024

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

SEAN WOLLARD

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TALLAHASSEE, FLORIDA