

P98000027507

SEARS
99-7A WANDERLY AVENUE
PATCHOGUE, NY 11772

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 MAR 23 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/25/98

**ARTICLES OF INCORPORATION
OF
DOUBLE ELS MARKETING SERVICES, INC**

The undersign subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is DOUBLE ELS MARKETING SERVICES, INC

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation..

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business including but not limited to personal services, domestic and international sales, marketing and distribution of health care, and home improvement goods and services.

**ARTICLE 1V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

The name of the initial registered agent of this corporation is ELVIRA ELAINE SEARS.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

Name: ELVIRA ELAINE SEARS

Address: 5010 SW 19TH STREET
HOLLYWOOD, FL 33023

ARTICLE VII
INCORPORATION

The name and address of the person signing these articles is:

Name: ELVIRA ELAINE SEARS

Address: 5010 SW 19TH STREET
HOLLYWOOD, FL 33023

ARTICLE VIII
BYLAWS

The power to adopt, amend, alter or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX
INDEMNIFICATION

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

In witness whereof, the undersigned incorporator has executed these articles of

Incorporation, this 17th day of MARCH, 1998.

Elvira Elaine Sears
ELVIRA ELAINE SEARS

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that DOUBLE ELS MARKETING SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5010 SW 19th Street, Hollywood, Florida 33023, has named ELVIRA SEARS of 5010 SW 19th Street, Hollywood, Florida 33023, as its initial registered agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED This 17TH day of MARCH, 1998

Elvira Elaine Sears
ELVIRA ELAINE SEARS
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

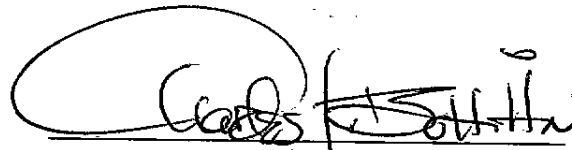
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STATE OF ~~FLORIDA~~ ^{NEW YORK}
County of ~~Dade~~ ^{SUFFOLK}

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared, ELVIRA ELAINE SEARS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17th day of MARCH, 1998


NOTARY PUBLIC, STATE OF
~~FLORIDA~~ AT LARGE
^{NEW YORK}

CHARLES J. BOTTITTA
NOTARY PUBLIC, State of ^{New York}
No. 52-4627002, Suffolk ^{County}
Commission Expires

My commission Expires:

12/31/98

Cost information:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy (optional)	\$ 52.50
TOTAL	\$122.50