

P98000035556

TRANSMITTAL LETTER

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

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-04/17/98 - 01054 --003
****122.50 ****122.50

SUBJECT: The Marketing Function, Inc.
(Proposed corporate name - must include suffix)

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: Keith Collins
Name (Printed or typed)
825 Courtland St., Suite 100
Address
Orlando, FL 32804
City, State & Zip
(407) 644-2427
Daytime Telephone number

FILED
98 APR 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-20-98
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ARTICLES OF INCORPORATION
OF
THE MARKETING FUNCTION, INC.

* * * * *

ARTICLE I. NAME

The name of this corporation is: The Marketing Function, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

ARTICLE III. NATURE

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida and, to effectuate such purposes, may act in any capacity including as an attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, all of one class, at a par value of \$1.00 which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 3013 Nicholson Drive, Winter Park, Florida, 32792, and the principal office is the same address. The name of the initial registered agent of this corporation at that address is David Haddad.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
David Haddad	3013 Nicholson Drive Winter Park, FL 32792

ARTICLE VIII. BY-LAWS

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

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

DATED 4-15-98, 1998



DAVID HADDAD

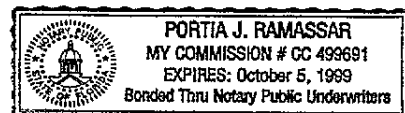
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAVID HADDAD, to me personally known, and known to me to be the person described as "Incorporator" in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.


WITNESS my hand and official seal in the State and County last aforesaid, this 15th day of April, 1998.



NOTARY PUBLIC



I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of The Marketing Function, Inc., and agree to comply with the provisions of the Florida Statutes.



DAVID HADDAD

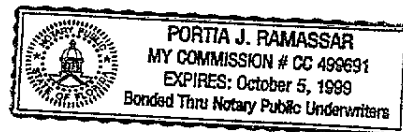
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAVID HADDAD, personally known to me and known to be the person described as REGISTERED AGENT for The Marketing Function, Inc., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 15th day of April, 1998.



NOTARY PUBLIC



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