5/13/98

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CONTACT: JUDITH EQUELS OR JAN CRANK

FAX #: (561)655-6222

PHONE: (561)650-7900

NAME: ALL POINTS MARKETING COMMUNICATIONS, INC.

AUDIT NUMBER...... H98000008986

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION OF ALL POINTS MARKETING COMMUNICATIONS, INC.

## ARTICLE I - NAME

The name of this corporation is All Points Marketing Communications, Inc. (the "Corporation").

# **ARTICLE II - PRINCIPAL OFFICE**

The principal office of the Corporation is located at the following address:

231 Waiton Boulevard West Palm Beach, FL 33405

## **ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV - DURATION**

The Corporation shall have perpetual existence.

# ARTICLE V - CAPITAL STOCK

The Corporation is authorized to Issue One Thousand (1,000) shares of \$.01 par value common stock, which shall be designated "Common Stock."

#### **ARTICLE VI - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

# ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Phillip T. Ridolfo, Jr., Esq. 777 S. Flagler Dr., #300E West Palm Beach, FL 33401 (561) 650-7900 FL Bar # 0963275

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#### **ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office of the Corporation are:

Phillip T. Ridolfo, Jr., Esq. 777 S. Flagler Drive, #300E West Palm Beach, FL 33401

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Phillip T. Ridolfo, Jr., Esq. 777 S. Flagler Drive, #300E West Palm Beach, FL 33401

# ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation are:

NAME

**ADDRESS** 

Jacqueline A. Walls

231 Walton Boulevard West Palm Beach, FL 33405

#### **ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 13th day of May, 1998.

Phillip T. Ridolfo, Jf., Esq., Sola incorporator

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# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 3th day of May, 1998.

Phillip T. Ridolfo, Jr.) Esq., Registered Agent

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SECRETARY OF STATENS
DIVISION OF CORPORATIONS
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