

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Integrated Marketing  
Solutions, Inc.

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- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
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**ARTICLES OF INCORPORATION**

**OF**

**INTEGRATED MARKETING SOLUTIONS, INC.**

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

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Integrated Marketing Solutions, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is: 11046 117<sup>th</sup> Street North, Largo, Florida 33778.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of one class only, namely common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is Adam S. Goldstein, Esquire, 4101 Central Avenue, Suite B, St. Petersburg, Florida, 33713.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is: Vincent A. Roth, Jr., 11046 117<sup>th</sup> Street North, Largo, Florida 33778.


**ARTICLE VI. DIRECTORS**

The corporation shall have one director initially. The number of directors of this corporation may be increased or decreased from time to time pursuant to the bylaws, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The name and street address of the initial director of this corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified is: Vincent A. Roth, Jr., 11046 117<sup>th</sup> Street North, Largo, Florida 33778.

The undersigned has executed these Articles of Incorporation on this 7 day of May, 1998.

  
\_\_\_\_\_  
Vincent A. Roth, Jr., Incorporator


**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 is: Integrated Marketing Solutions, Inc.
2. The name of the registered agent is: Adam S. Goldstein.
3. The address of the registered agent/registered office is: 4101 Central Avenue, Suite B, St. Petersburg, Florida, 33713.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
Adam S. Goldstein

Date: 5/8/98

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