# P98000053587

Cary Wa	ggoner	
•	stor's Name	
3310 SW	7+12 St	
015	Address	7000025585673 -06/12/9801078002
Ocala F City/State/Zip	1 34474 Phone #	-06/12/9801078002 ****122.50 ****122.50
-		Office Use Only
	2-732-7787	ARER(S) (if known):
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NEW FILINGS	AMENDMENTS	25EC 238. J
Profit	Amendment	LARI JUI
NonProfit	Resignation of R.A., Officer/Dire	
Limited Liability	Change of Registered Agent	ED OVED
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
-	Reinstatement	
-	Trademark	B. BROCK JUN 1 6 19981
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		Examiner's Initials

CR2E031(1/95)

#### ARTICLES OF INCORPORATION

**OF** 

## Marketing Results Of America, Inc.

APPROVED
AND
FILED
98 JUN 12 AM 9: 29
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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: NAME

The name of the corporation is Marketing Results of America, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3310 S.W. 7th Street, Ocala, FL 34474.

#### 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 having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Cary G. Waggoner, 420 S.E. 8th Street, Ocala, FL 34471.

#### ARTICLE V: INCORPORATORS

The names and address of the incorporators of these Articles of Incorporation are Cary G. Waggoner, 420 S.E. 8th Street, Ocala, Florida 34471 and Dan W. Poole, 3310 S.W. 7th Street; Ocala, Florida 34474.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Cary G. Waggoner 420 S.E. 8th Street; Ocala, Florida 34471

Dan W. Poole 3310 S.W. 7th Street, Ocala, Fl 34474

The undersigned has executed these Articles of Incorporation this 10th day of June 1998.

Cary G. Waggener

Dan W. Poole

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is Marketing Results of America, Inc.
- 2. The name and address of the registered agent and office is Cary G. Waggoner, 420 S.E. 8th Street, Ocala, FL 34471.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS. FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Cary G. Waggoner

98 JUN 12 AM 9: 29
SECRETARY OF STATE
AND SEFF. FLORIDA