

PA8000087381



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 987804 81579A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : October 7, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 987804-005

CUSTOMER NO: 81579A

CUSTOMER: L. A. Gornito, Jr., Esq
L. A. GORNT0, JR., ESQ
L. A. GORNT0, JR., ESQ
Suite 400
149-f South Ridgewood Avenue
Daytona, FL 32114

000002657930--0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 AM 10:45

DOMESTIC FILING

NAME: INTEGON MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

2553

W98-22849

EXAMINER'S INITIALS:

RECEIVED
98 OCT -7 PM 12:08
DIVISION OF CORPORATIONS
10/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 AM 10:45

October 7, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: INTEGON MARKETING, INC.
Ref. Number: W98000022849

RESUBMIT

Please give original
submission date as file date.

We have received your document for INTEGON MARKETING, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 898A00049951

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PM 2:45
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE

10/10/98

ARTICLES OF INCORPORATION

OF

INTEGON MARKETING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 AM 10:45

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation shall be:

Integon Marketing, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

770 W. Granada Blvd., Suite 250
Ormond Beach, Florida 32174

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall commence October 6, 1998, and shall have perpetual existence.

ARTICLE V
NUMBER OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either

increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this corporation. The Director, as such, shall receive such compensation for his services, if any, as may be set by the Board of Directors at an annual or special meeting. The Director may authorize and require the payment of the reasonable expenses incurred by the Director in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VI DIRECTORS

The name and address of the initial Director of this corporation, who shall hold office the first year of the corporation's existence or until his successors are elected, are:

<u>Name</u>	<u>Address</u>
Derrick R. Mims	770 W. Granada Blvd., Suite 250 Ormond Beach, FL 32174

ARTICLE VII OFFICERS

The name and address of the initial Officer of this corporation, who shall hold office the first year of the corporation's existence or until his successors are elected, are:

<u>Name and Address</u>	<u>Office</u>
Derrick R. Mims 770 W. Granada Blvd., Suite 250 Ormond Beach, FL 32174	President, Secretary and Treasurer

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these articles are:

<u>Name</u>	<u>Address</u>
L. A. Gornto, Jr., Esq.	149-F S. Ridgewood Avenue Daytona Beach, FL 32114

ARTICLE IX
AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE XI
INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

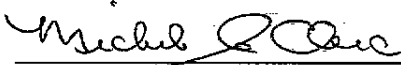
The undersigned incorporator has executed these Articles of Incorporation this 6th day of October, 1998.


L. A. Gornto, Jr.

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 6th day of October, 1998, by L. A. Gornto, Jr., who is personally known to me and who did not take an oath.


Notary Public
State of Florida at Large
My Commission Expires

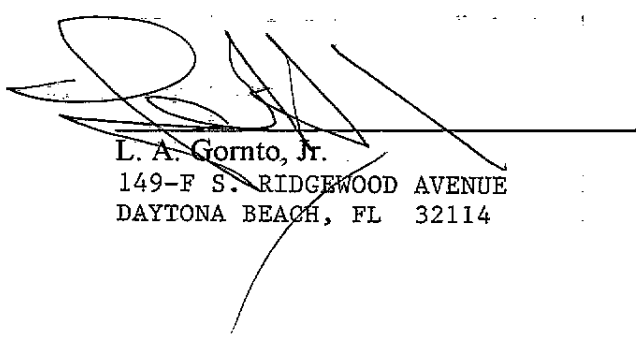


MICHELE LECLERC
Notary Public, State of Florida
My Comm. Exp. Apr. 28, 1999
Comm. No. CC 446577

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 AM 10:45

L. A. Gornito, Jr., Esq., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



L. A. Gornito, Jr.
149-F S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114