

Document Number Only

P98000094389

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

800002682158--9
-11/06/98--01053--027
*****8.75 *****8.75

800002682158--9
-11/06/98--01051--032
*****35.00 *****35.00

800002682158--9
-11/06/98--01051--033
*****35.00 *****35.00

FAS Affinity Marketing Services, Inc

FILED
 98 NOV -6 PM 1:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Profit *articles*
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/6/98

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

File Per Sharon Davis

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
FAS AFFINITY MARKETING SERVICES, INC.

FILED
98 NOV -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: The corporate name is FAS Affinity Marketing Services, Inc.

Second: The street address of the initial principal office and the mailing address of the corporation is Southtrust Bank Plaza, 1800 Second Street, Suite 780, Sarasota, Florida 34236.

Third: The number of shares the corporation is authorized to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

Fourth: No holder of any of the shares of any class or series of stock or of options, warrants or other rights to purchase shares of any class or series of stock or of other securities of the Corporation shall have any preemptive right to purchase or subscribe for any unissued stock of any class or series, or any unissued bonds, certificates of indebtedness, debentures or other securities convertible into or exchangeable for stock or carrying any right to purchase stock which may be issued pursuant to resolution of the board of directors of the Corporation to such persons, firms, corporations or associations, whether or not holders thereof, and upon such terms as may be deemed advisable by the board of directors in the exercise of its sole discretion.

Fifth: The street address of the initial registered office of the corporation is Southtrust Bank Plaza, 1800 Second Street, Suite 780, Sarasota, Florida 34236, and the name of its initial registered agent at such address is Robert H. DeVore.

Sixth: The name and address of the incorporator is Danyel Owens, Sonfield & Sonfield, 770 South Post Oak Lane, Suite 435, Houston, Texas 77056.

The undersigned has executed these Articles of Incorporation this 3rd day of November, 1998.

Danyel Owens

Danyel Owens, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.: Robert H. DeVore is familiar with and accepts the obligations provided for in Section 6073.0505.

Dated: November 3, 1998

Robert H. DeVore
Robert H. DeVore

FILED
98 NOV -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA