

P98000096729

T.W. Myers - CMF

Requestor's Name

8750 Gladiolus - Bldg 11 - #303

Address

Ft. Myers FL 33908

City/State/Zip

Phone #

941-936-8747

700002687107--2

-11/13/98--01065--003

****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 13 PM 2:11

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

50
11/18

Examiner's Initials

ARTICLES OF INCORPORATION

OF

_ PREMIER CLUB MARKETING GROUP, INC. _

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT UNDER THE *FLORIDA GENERAL CORPORATION ACT*, DOES HEREBY ADOPT THE FOLLOWING *ARTICLES OF INCORPORATION*:

ARTICLE ONE

THE NAME OF THE CORPORATION IS _ PREMIER CLUB MARKETING GROUP, INC. _

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF _ SPECIALIZED SALES AND MARKETING UNIQUE PRODUCTS OF OPPORTUNITY _
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE *FLORIDA GENERAL CORPORATION ACT*.
3. TO DO SUCH OTHER THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION AUTHORIZED TO ISSUE IS _ 500 _ SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ _ 1.00 _

ARTICLE FIVE

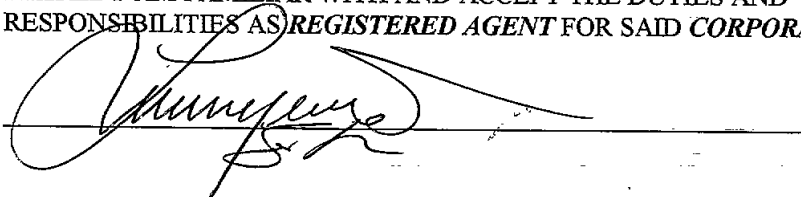
THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:
_ 8750 GLADIOLUS DRIVE, BLDG.# 11, STE# 303, FORT MYERS, FL 33908 _

MAILING ADDRESS: _ PO BOX 61036, FORT MYERS, FL 33906 _

THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:

_ T. W. MYERS, 8750 GLADIOLUS DRIVE, BLDG# 11, STE# 303, FORT MYERS, FL 339068

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

_ PREMIER CLUB MARKETING GROUP, INC. _

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL **BOARD OF DIRECTORS** OF THE **CORPORATION** IS 1. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL **BOARD OF DIRECTORS** IS:

_ T. W. MYERS _____

_ 8750 GLADIOLUS DRIVE, BLDG# 11, STE# 303, FORT MYERS, FL 33908 _

MAILING ADDRESS: _ PO BOX 61036, FORT MYERS, FL 33906 _____

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

_ T. W. MYERS _____

_ 8750 GLADIOLUS DRIVE, BLDG# 11, STE# 303, FORT MYERS, FL _

MAILING ADDRESS: _ PO BOX 61036, FORT MYERS, FL 33906 _____

EXECUTED BY THE UNDERSIGNED AT _ FORT MYERS, FL _ ON THE _ 12 _ DAY
OF _ NOVEMBER _ 1998.

