

P98000105764
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002709830--0
-12/11/98--01034--017
122.50 **78.75

SUBJECT: Mobile Advertising & Promotional Systems, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED:

Michael Morgan

From: Michael A. Morgan

1480 Mars St.

Merritt Island, FL 32953

(407) 449-9575

FILED
98 DEC 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-12/22/98

W98-28052



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

MICHAEL A. MORGAN
1480 MARS STREET
MERRITT ISLAND, FL 32953

SUBJECT: MOBILE ADVERTISING & PROMOTIONAL SYSTEMS, INC.
Ref. Number: W98000028052

We have received your document for MOBILE ADVERTISING & PROMOTIONAL SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

PLEASE COMPARE ARTICLES IV, V, AND THE CERTIFICATE, AND CORRECT THE ZIP CODE FOR THAT ADDRESS WHERE NEEDED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 098A00059029

ARTICLES OF INCORPORATION OF

Mobile Advertising & Promotional Systems, Inc.

ARTICLE I NAME

The name of the corporation shall be: Mobile Advertising & Promotional Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

(place of business)

770-A Mullet Rd.
Cape Canaveral, FL 32920

(mailing address)

P.O. Box 543032
Merritt Island, FL 32954-3032

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael A. Morgan
1480 Mars St.
Merritt Island, FL 32953

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael A. Morgan
1480 Mars St.
Merritt Island, FL 32953

The undersigned has executed these Articles of Incorporation this 7th day of December 1998.

Michael A. Morgan
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

Mobile Advertising & Promotional Systems, Inc.

2. The name and address of the registered agent and office is:

Michael A. Morgan

1480 Mars St.

Merritt Island, Fl 32953

Signature: Michael A. Morgan

Title: Incorporator

Date: December 7, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 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.

Signature: Michael A. Morgan

Date: December 7, 1998