

TRANSMITTAL LETTER

P98000107143

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

700002720407--5

-12/23/98--01030--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MATRIX MARKETING SERVICES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

ERIC V. KENNEDY

Name (printed or typed)

2325 ULMERTON RD STE 20

Address

CLEARWATER, FL 33762

City, State & Zip

813-576-6424

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 23 PM 3:31

NOTE: Please provide the original and one copy of the articles.

B. BROCK DEC 28 1998

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **MATRIX MARKETING SERVICES, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**2325 ULMERTON RD, STE 20  
CLEARWATER, FL 33762**

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### ARTICLE III SHARES

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

**100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ERIC V. KENNEDY  
6522 Stafford Rd.  
Plant City, FL 33565**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


FRED B. BULLARD III  
2325 Ulmerton RD STE 20  
Clearwater, FL 33762

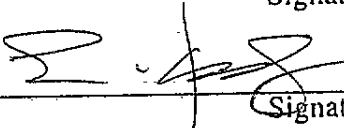
ERIC V. KENNEDY  
6522 Stafford Rd.  
Plant City, FL 33565

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17<sup>th</sup> day of December, 19 98

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature FRED. B. BULLARD III

  
\_\_\_\_\_  
Signature ERIC V. KENNEDY

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: MATRIX MARKETING SERVICES, INC.

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

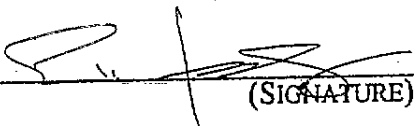
ERIC V. KENNEDY  
(NAME)

6522 STAFFORD RD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANT CITY, FL 33565  
(CITY/STATE/ZIP)

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*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.*

x   
(SIGNATURE)

18<sup>th</sup> Dec. 1998  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314