

Division of Corporations

Page 1 of 1

P99000007575

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001963 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : WETHERINGTON, LEFLOCH & HAMILTON, P.A.
Account Number : F19980000062
Phone : (813) 225-1918
Fax Number : (813) 225-2531

FLORIDA PROFIT CORPORATION OR P.A.

Affinity Marketing Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

FILED
99 JAN 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

1/26/99
MM

FAX AUDIT #H99000001963 0

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I NAME

The name of the corporation shall be: Affinity Marketing Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 200 S. Hoover Boulevard, Building 215, Tampa, Florida 33609.

ARTICLE III PURPOSEThe purpose for which the corporation is organized is:
To engage in every aspect in the practice of providing marketing and management services.ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS/DIRECTORS (OPTIONAL)The name(s) and address(es):
Ronald Knickerbocker, Richard Brown and Edward Brandt, RD 1, Box 178, Bangall Road,
Millbrook, NY 12545.ARTICLE VI REGISTERED AGENTThe name and Florida street address of the Registered Agent is:
Theodore J. Hamilton, Esquire
Wetherington, LeFloch & Hamilton, P.A.
2625 Park Tower, 400 North Tampa Street
Tampa, Florida 33602ARTICLE VII INCORPORATORThe name and address of the Incorporator is:
Theodore J. Hamilton, Esquire
Wetherington, LeFloch & Hamilton, P.A.
2625 Park Tower, 400 North Tampa Street
Tampa, Florida 33602FILED
99 JAN 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered AgentJanuary 25, 1999

Date

Signature/IncorporatorJanuary 25, 1999

DatePrepared by: Theodore J. Hamilton, Esq., 400 N. Tampa Street, Suite 2625, Tampa, FL 33602
Name Address892963
FL BAR #(813) 225-1918
PHONE NUMBERH99000001963 0
FAX AUDIT #