# P99000022257

#### Florida Department of State

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 MAR 10 PM 2: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

marljack marketing, inc

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

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3/10/99 12:44 PM



#### ARTICLES OF INCORPORATION

OF

#### MARLJACK MARKETING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

MARLJACK MARKETING, INC.

99 MAR 10 PM 2: 09
SECRETARY OF STATE
TALLARIASSEE, FLORIDA

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including as a sales, marketing, and consulting service for radio and television media.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with Five Hundred dollars (\$500.00).

Propared By:

ARNOLD STRAUS, JR., P.A. 10081 Pines Boulevard, Suite C Pembroke Pines, Florida 33024 (954) 431-2000 Florida Bar No. 275328

The principal office and mailing address of the Corporation is 10760 Paris Street, Cooper City, Florida 33026.

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr., Esq.

#### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than two. The names and street addresses of the initial members of the Board of Directors are:

Stuart Krane

10760 Paris Street

Cooper City, Florida 33026

Marlene Krane

10760 Paris Street

Cooper City, Florida 33026

#### ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Stuart Krane

10760 Paris Street

Cooper City, Florida 33026

Vice President/Secretary

Marlene Krane

10760 Paris Street

Cooper City, Florida 33026

#### ARTICLE X. SUBSCRIBER

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

Arnold Straus, Jr.

10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33024

The undersigned has executed these Articles of Incorporation on this \_

<u> 9'</u> day of March, 1999.

MAR-10-1999 13:14

STATE OF FLORIDA

## H99000005750

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 940 day of March, 1999, by Arnold Straus, Jr. who is personally known to me.

OTARY PUBLIC, State of Florida

My Commission Expires:

My Comm Exp. 2/19/00
Bonded By Service Ins
No. CC533676

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That MARLJACK MARKETING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 10760 Paris Street, Cooper City, Florida 33026, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ARNOLD M. STRAUS,