# 200027369

#### FILING REQUESTS

FOR

600002813466--0 -03/22/99 --01099--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

PREFERRED MARKETING, INC.

PLEASE FIND ENCLOSED AN ORIGINAL AND COPY OF THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION.

THE EARLIEST THESE ARTICLES AS OF PLEASE FILE EFFECTIVE DATE FOR THE YEAR 1999.

PLEASE MARK THE COPY AS FILED AND RETURN IT IN THE PREPAID ENVELOPE.

IF YOU SHOULD ENCOUNTER ANY PROBLEM WITH FILING OF THESE ARTICLES PLEASE DO NOT RETURN THEM, BUT INSTEAD CALL US THE MOST (904) 257-9000, SO THAT WE MAY RESOLVE THE MATTER IN EFFECTIVE DATE EXPEDIENT WAY.

THANK YOU.

#### ARTICLES OF CORPORATION

SOM THE STATE OF T

OF

PREFERRED MARKETING, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF I, INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE EFFECTIVE DATE STATE OF FLORIDA.

#### ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS:

PREFERRED MARKETING, INC.

WHOSE ADDRESS IS 739 MASON AVE. SUITE 601, DAYTONA BEACH, 32117

> ARTICLE II. DURATION OF THE CORPORATION THIS CORPORATION IS TO EXIST PERPETUALLY EFFECTIVE DATE MARCH 15, 1999.

## ARTICLE III. NATURE OF BUSINESS

GENERAL PURPOSE FOR WHICH THIS CORPORATION THE INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY ALL LAWFUL BUSINESS FOR WHICH BUSINESS MAY BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

#### ARTICLE IV. CAPITAL STOCK

THE AGGREGATE NUMBER SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE HUNDRED THOUSAND (100,000) SHARES OF COMMON STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF \$.01 PER -NON-ASSESSABLE. PAID AND SHARE, FULLY

THE AMOUNTS TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT JUST VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED, SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE SAME TO THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

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#### ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THIS CORPORATION WITHIN THE STATE OF FLORIDA IS 1020 HARTFORD
AVE, HOLLY HILL, FLORIDA 32117, AND THE NAME OF ITS INITIAL
REGISTERED AGENT WITH SUCH ADDRESS IS CLIFFORD H BENJAMIN, JR.
THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED
OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE
OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE
REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

#### ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSON(S). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR

AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

JOSEPH R BROOKS, JR., 905 DAMRON ST., DAYTONA BEACH, FL 32117.

## ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS JOSEPH R BROOKS, JR., 905 DAMRON ST., DAYTONA BEACH, FL 32117.

# ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND STREET ADDRESS OF THE OFFICE, PLACE OF BUSINESS, OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THE STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE A PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Jangolen Bried for

STATE OF FLORIDA

COUNTY OF VOLUSIA

PERSONALLY APPEARED

KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND

OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID,

THIS THE

DAY OF

1999.

MOTARY RUBLIX

MY COMMISSION EXPIRES:

My Comm Exp. 10/7/2002
No. CC 781801
Personally Known [] Other I.D.

#### EXHIBIT "A"

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE:

CLIFFORD H BENJAMIN, JR., AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, WHOSE STREET ADDRESS IS 1020 HARTFORD AVE., HOLLY HILL, FLORIDA 32117, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 1020 HARTFORD AVE., HOLLY HILL, FLORIDA 32117 AS IT'S REGISTERED OFFICE.

BY prophallmusally

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT

OF PREFERRED MARKETING, INC. AND DOES HEREBY ACCEPT THAT APPOINT
MENT, AND AGREES TO ACT AS SUCH.



