

P99000032491

TRANSMITTAL LETTER

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

APPROVED
AND
FILED
99 APR -9 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Promotions Limited, Inc.
(Proposed corporate name - must include suffix)

700002834417--7
-04/09/99--01042--001
*****87.50 *****87.50

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sydney L. Canaday
Name (Printed or typed)

312 Sukoshi Drive
Address

Panama City, Fl 32404
City, State & Zip

(850) 871-2472
Daytime Telephone number

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

RECEIVED
99 APR -9 AM 9:49
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ajc 4/9

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: Promotions Limited, Inc.

ARTICLE II INITIAL ADDRESS AND MAILING ADDRESS

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

312 Sukoshi
Panama City, Florida 32404

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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: 1000 shares common stock , each share having the par value of ONE Dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

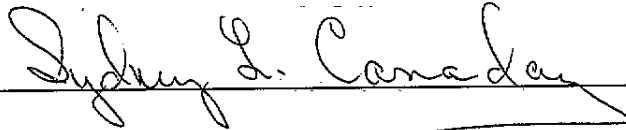
Sydney L. Canaday
312 Sukoshi Drive
Panama City, Florida 32404

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporators are :

Sydney L. Canaday
312 Sukoshi Drive
Panama City, Florida 32404

The undersigned incorporator(s) have executed these Articles of Incorporation this Seventh (7) day of April, 1999.



**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: Promotions Limited, Inc

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

Sydney L. Canaday
(NAME)
312 Sukoski Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Panama City, FL 32404
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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AND
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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.

Sydney L. Canaday
(SIGNATURE)

4-9-99
(DATE)