

P99000036572

LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
Bradly Roger Bettin, Sr.
Carla Neeley Freitag
Anthony A. Garganese
Mitchell S. Goldman
J. Wesley Howze
Lee Marinelli *
Matthew J. Monaghan
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

*Admitted PA, VA, TN only

April 16, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

900002844259--9

04/19/99--01135--010
*****78.75 *****78.75

RE: Tab Marketing Partners, Inc.

EFFECTIVE DATE
4-16-99

Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and our check made payable to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	8.75
3.	Registered Agent Designation	35.00
	TOTAL	\$ 78.75

Please send us a certified copy of the Articles of Incorporation.

Sincerely,

David M. Presnick
David M. Presnick

Enclosures
cc: Linda Angelo

DMP
4/21/99

FILED
99 APR 19 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAB MARKETING PARTNERS, INC.

FILED
99 APR 19 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1
Name

The name of the corporation is TAB MARKETING PARTNERS, INC.

Article 2
Duration

EFFECTIVE DATE
4-16-99

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 6767 N. Wickham Road, Suite 400, Melbourne, Florida 32940. The name of the initial registered agent of the corporation at that address is Linda L. Angelo.

Article 6
Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Linda L. Angelo	6767 N. Wickham Road, Suite 400 Melbourne, Florida 32940
Richard F. Baumbach	6767 N. Wickham Road, Suite 400 Melbourne, Florida 32940

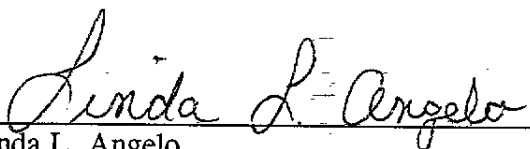
The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

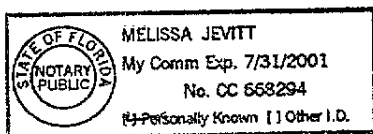
<u>NAME</u>	<u>STREET ADDRESS</u>
Linda L. Angelo	6767 N. Wickham Road, Suite 400 Melbourne, Florida 32940

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 16 day of April, 1999.


Linda L. Angelo

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 16 day of April, 1999, by Linda L. Angelo, who is personally known to me, and who did not take an oath.




NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **TAB MARKETING PARTNERS, INC.**
hereby designates Linda L. Angelo and 6767 N. Wickham Road, Suite 400, Melbourne, Florida
32940, as its registered agent and the street address of its registered office, respectively, for
service of process within the State of Florida.

TAB MARKETING PARTNERS, INC.

By: Linda L. Angelo
Linda L. Angelo

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **TAB MARKETING
PARTNERS, INC.** for service of process within the State of Florida.

Linda L. Angelo
Linda L. Angelo

FILED
99 APR 19 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA