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TRANSMITTAL LETTER

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

800002846698--7
-04/21/99--01091--007
*****78.75 *****78.75

SUBJECT: DH-CM Marketing Group, Inc

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$78.75
Filing Fee
& Certificate

99 APR 21 AM 9:13
RECEIVED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FROM: Marie Carrasquillo
Name (Printed or typed)
6649 Doubletrace Lane
Address
Orlando, Florida 32819
City, State & Zip
407-980-2939
Daytime Telephone number

D. BROWN APR 26 1999

ARTICLES OF INCORPORATION
OF
DH-CM MARKETING GROUP, INC.

FILED
DIVISION OF CORPORATIONS
99 APR 21 AM 9:19

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

DH-CM MARKETING GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in publishing, marketing, selling and distribution of books. The corporation may also engage in any other activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (500.00).

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 6649 Doubletrace Lane, Orlando, FL 32819. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE VII. DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. DIRECTORS POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as Officers, to restrict the transfer of stock by stockholders, to indemnify Directors and Officers against liability for their good faith acts and omissions to permit contracts or other transaction between the corporation and one or more of its Directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Marie Carrasquillo	6649 Doubletrace Lane, Orlando, FL 32819
Henry Davis	7222 Blair Drive, Orlando, FL 32818

ARTICLE X. SUBSCRIBER

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

NAME

ADDRESS

Marie Carrasquillo

6649 Doubletrace Lane, Orlando, FL 32819

ARTICLE XI. REGISTERED OFFICE AND REGISTER AGENT

The street address of the office registered for the corporation shall be c/o Marie Carrasquillo, 6649 Doubletrace Lane, Orlando, FL 32819. The initial registered agent shall be Marie Carrasquillo.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contain in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 15th day of April, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Marie Carrasquillo
MARIE CARRASQUILLO

STATE OF FLORIDA

COUNTY OF ORANGE

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared, to me Marie Carrasquillo known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that she subscribed to these Articles of Incorporation.

Sworn to and Subscribed before me this 8th day of April, 19 99.

Ruby Rodriguez FLorida
NOTARY PUBLIC, State of

Florida

Identification:

personally known



Ruby Rodriguez
My Commission CC686354
Expires October 8, 2001

My Commission expires:

UNRECORDED
92 APR 21 4:19:19

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the office of registered agent, in the State of Florida.

1. The name of the corporation is:

DH-CM MARKETING GROUP, INC.

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

Marie Carrasquillo 6649 Doubletrace Lane, Orlando, FL 32819

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and I am familiar with and accept the obligations of my position as registered agent.

Marie L Carrasquillo
Signature - Registered Agent

April 15, 1999
Date