# P99000038596

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

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SECRETARY OF STATE
TALLAHASSEE, FI ORMS

## FLORIDA PROFIT CORPORATION OR P.A.

S & B MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

4/28/99 10:29 AM

#### ARTICLES OF INCORPORATION

OF

S & B MARKETING, INC.

Article I - Name

The name of the corporation is: S & B Marketing, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Jeffrey Bass 4937 NW 106 Avenue Coral Springs, FL 33076

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Jeffrey Bass 4937 NW 106 Avenue Coral Springs, FL 33076

S.K. Peterson
Siler & Yaffe CPA
2419 Hollywood Blvd.
Hollywood, FL 33020

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### Article VII - Incorporator

The name and address of the person signing these articles is:

Jeffrey Bass 4937 NW 106 Avenue Coral Springs, FL 33076

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 22<sup>nd</sup> day of April, 1999.

Jaffung Barr
Jeffing Bass

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That S & B 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 the city of CORAL SPRINGS, County of BROWARD, State of FLORIDA, has named JEFFREY BASS located at 4937 NW 106 AVENUE, CORAL SPRINGS, FL 33076 as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

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

JEFFKEY BASS

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SECRETARY OF STATE

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STATE OF:

FLORIDA

COUNTY OF:

BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared <u>Jeffrey Bass</u>, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 22<sup>nd</sup> day of April 1999.

My Commission Expires:

Suzanne K. Peterson
Notary Public, State of Florida
Costmission No. CC 534072
Op. S. My Commission Haplets 02/19/00
1-80-1-807ARY - Pa. Kniey Series & Bedding Co.
My Commission State of Beddi

Notary Public

State of Florida at Large

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