Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Fax Number : (850)922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone : (727)576-6764 Fax Number : (727)576-3863

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SECRETARY OF SIATE

### FLORIDA PROFIT CORPORATION OR P.A.

DATABASE MARKETING CONSULTING GROUP, INC.

Certificate of Status	1
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#### FAX AUDIT NO. (((H990000121618)))

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF DATABASE MARKETING CONSULTING GROUP, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: "DATABASE MARKETING CONSULTING GROUP, INC."

SECOND: The street address of the initial principal office of the corporation shall be 120 Azalea Point Drive South, Ponte Vedra Beach, Florida 32082 and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having a No Par Value.

FIFTH: The street address of the initial registered office of the corporation is 120 Azalea Point Drive South, Ponte Vedra Beach, Florida 32082 and the name of its initial registered agent at such address is <u>Susie Grigg</u>.

**SIXTH:** This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Ted Grigg - 120 Azalea Point Drive South, Ponte Vedra Beach, Florida 32082 Lee Schissler - 266 Aviva Drive, Memphis, TN 38120

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda

10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 20th day of MAY, 1999.

Michael J. Jagoda, Incorpo

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576-6764 10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716

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### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### DATABASE MARKETING CONSULTING GROUP, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: SUSIE GRIGG is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: MAY 20, 1999

BY Susie Lugar

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SECRETARY OF STATE
ALLAHASSEE FIORINA

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