

P 99000054280

Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152. 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

June 11, 1999

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

600002903476--0

-06/14/99-01097-005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TRANSMITTAL LETTER**

**SUBJECT: ONE, TWO, THREE, FOUR MARKETING GROUP, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED  
99 JUN 14 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 6-15-99

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **One, Two, Three, Four Marketing Group, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**13481 S. Belcher Road  
Largo, Florida 33771**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Myer  
13481 S. Belcher Road  
Largo, FL 33771  
727/ 742-7755**

**FILED**  
99 JUN 14 PM 1:00  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**ARTICLE V**  
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**John Myer**  
**Director & President**

**Leo Corrigan**  
**Vice President**

**13481 S. Belcher Road**  
**Largo, FL 33771**

The undersigned incorporators have executed these Articles of Incorporation this 11  
day of June, 1999.

  
\_\_\_\_\_  
**JOHN MYER**  
Director & President

  
\_\_\_\_\_  
**LEO CORRIGAN**  
Vice President

**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: One, Two, Three, Four Marketing Group, Inc.
2. The name and address of the registered agent and office is:

JOHN MYER  
13481 S. Belcher Road  
Largo, Florida 33771  
727/ 742-7755

*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.*

  
JOHN MYER

This 11 day of June, 1999.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 14 PM 1:00

**FILED**