

P9900005645

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Morency Marketing, Inc. (Document #)
(Corporation Name)
2. _____ (Document #)
(Corporation Name)
3. _____ (Document #)
(Corporation Name)
4. _____ (Document #)
(Corporation Name)

☒ Walk in

☒ Pick up time 6/22

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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5/5/99

6/22/99

ARTICLES OF INCORPORATION

OF

MORENCY MARKETING INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article One Name

The name of the corporation shall be:

MORENCY MARKETING INC.

Article Two Principal Office

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

The 9th Green
4040 Crystal Lake Drive
Pompano Beach, Florida 33064

Article Three Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

Article Four Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

National Corporate Research, Ltd, Inc.
1406 Hays Street, Suite #2
Tallahassee, Florida 32301

Article Five Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julie Lessard
3425 King Ouest, Suite 210
Sherbrooke (Québec)
Canada, J1L 1P8.

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 17 day of June, 1999.**

Julie Lessard

**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.

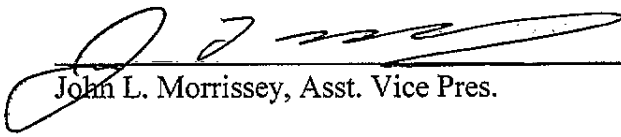
1. The name of the corporation is MORENCY MARKETING INC.
2. The name and address of the registered agent and office is:

National Corporate Research, Ltd, Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

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 L. Morrissey, Asst. Vice Pres.

June 18, 1999
Date

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