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TRANSMITTAL LETTER

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

600002930556--6  
-07/14/99--01011--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MAIL LIST, INC.  
(Proposed corporate name, including suffix)

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

\_\_\_\_\_ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate  
\_\_\_\_\_ \$122.50 Filing Fee & Certified Copy (additional copy enclosed)  
\_\_\_\_\_ \$13125 Filing Fee, Certified Copy & Certificate (additional copy enclosed)

FROM: Ken Marc  
17011 NW 17<sup>th</sup> Street  
Pembroke Pines, Florida 33028  
954-438-3600

FILED  
99 JUL 14 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OK  
7-21-99  
4

## **ARTICLES OF INCORPORATION**

**OF**

**Mail List, Inc.**

The undersigned incorporator, 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: Mail List, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be:  
18459 Pines Boulevard  
Suite 269  
Pembroke Pines, Florida 33029

### **ARTICLE III: NATURE OF BUSINESS**

This 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.

### **ARTICLE IV: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VII: SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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**ARTICLE VI: REGISTERED AGENT**

The name of the registered agent of the corporation is Ken Marc, and the street address of the registered agent of the corporation is 17011 NW 17<sup>th</sup> Street, Pembroke Pines, Florida 33028.

**ARTICLE VIII: INCORPORATOR**

The name of the incorporator to these Articles of Incorporation is Ken Marc, and the street address of the incorporator to these Articles of Incorporation is 17011 NW 17<sup>th</sup> Street, Pembroke Pines, Florida 33028

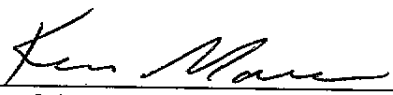
Ken Marc  
Incorporator

7-12-99  
Date

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE  
ARTICLES OF INCORPORATION  
OF  
MAIL LIST, INC.**

Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in the above and foregoing Articles of Incorporation, 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.

  
\_\_\_\_\_  
Ken Marc

17011 NW 17<sup>th</sup> Street  
Pembroke Pines, Florida 33028

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