# Department of State

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

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023981 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: {850}922-4001

From:

Account Name : GRUMER & LEVIN, P.A.

Account Number : 104545000022 Phone : (954)713-2700 Fax Number

: (954)713-2713

### FLORIDA PROFIT CORPORATION OR P.A.

Anywhere Coupons of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

stronic Filing Manu.

**Gorporate Filing** 

Public Access Help



#### ARTICLES OF INCORPORATION

OF

#### ANYWHERE COUPONS OF FLORIDA, INC.

#### A Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

## ARTICLE I CORPORATE NAME

The name of the corporation is:

## ANYWHERE COUPONS OF FLORIDA, INC. A Florida Corporation

## ARTICLE II CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

Anywhere Coupons of Florida, Inc., a Florida corporation shall have its corporate office at 4327 N.W. 55th Street, Fort Lauderdale, Florida 33319, and the same address shall serve as its mailing address.

## ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

This Document Prepared By:

KETH T. GRUMER, ESCL GRUMER & LEVIN, P.A. ONE EAST BROWARD BLVD, SUITE 1705 FORT LAUDERDALE, FL. 83301

FL Bar # SOYY16

. H99000023981 6

E99000023981 6

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 10,000 shares of one class of common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE VI EXISTENCE

The Corporation shall have a perpetual existence, unless sooner dissolved according to the law.

## ARTICLE VII INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: KEITH T. GRUMER, ESQ.

INITIAL REGISTERED OFFICE: GRUMER & LEVIN, P.A.

One East Broward Boulevard

Suite 1705

Ft. Lauderdale, Florida 33301

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on behalf of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby

H99000023981 6

accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

GRUMER & LEVIN, P.A.

KEITH T. GRUMER, ESQ.

REGISTEREDAGENT

KEZH T. GRUMEK, ESQUIRE

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one. The number of Directors may be increased or decreased from time to time, by the By-Laws adopted by the Shareholders, but shall never be less than one (1) nor more than seven (7).

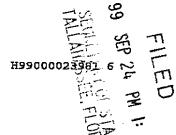
#### ARTICLE IX INITIAL DIRECTORS

The name and address of the member(s) of the Initial Board of Directors are:

ISAAC PAGE 4327 N.W. 55th Street Fort Lauderdale, Florida 33319

## ARTICLE X CUMULATIVE VOTING FOR DIRECTORS

At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a singular Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.



#### ARTICLE XI INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is

ISAAC PAGE 4327 N.W. 55th Street Fort Lauderdale, Florida 33319

## ARTICLE XII AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this \_\_\_\_ day of September, 1999.

ISAAC PAGE

STATE OF FLORIDA

:55

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, an Officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally ISAAC PAGE appeared to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal in Ft. Lauderdale, Broward County, Florida this

of September, 1999.

NOTARY PURLIC, STATE OF FLA.

KIMBERLY A GRAVES NOTARY PUBLIC STATE OF FLORIDA COMMESION NO. CC622234 MY COMMISSION EXP. FEB, 27,2001

My Commission Expires: