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Requester's Name

Address

CATHY S. MARINO
227 W. NEW ENGLAND AVE.
WINTER PARK, FLORIDA 32789

FILED

99 SEP 24 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

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

1. Electronic Marketing Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ELECTRONIC MARKETING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELECTRONIC MARKETING GROUP, INC.

The address of the principal office of this corporation shall be 227 W. New England Avenue, Winter Park, Florida, 32789, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 227 W. New England Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of the corporation at that address is CATHY S. MARINO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall one two officers and 2 directors, initially. The name and street address of the initial officers and directors who shall office for the first year of the corporation, or until their successor is elected or appointed is:

CATHY S. MARINO, PRESIDENT
227 W. NEW ENGLAND AVE.
WINTER PARK, FLORIDA 32789
DIRECTOR/PRESIDENT

HELMUT JUNGWIRTH
300 CAROLINA AVENUE, 405C
WINTER PARK, FLORIDA 32789
DIRECTOR/SEC./TREASURER

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.

ARTICLE VIII. INCORPORATOR

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

CATHY S. MARINO
227 W. NEW ENGLAND AVE.
WINTER PARK, FLORIDA 32789

IN WITNESS WHEREOF, the undersigned has hereto set her hand on September 1,
1999.

Cathy S. Marino

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CATHY S. MARINO, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



CATHY S. MARINO