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Ernie P. Swann (1896 - 1984)

P. Raul Alvarez, Jr.  
Stuart P. Buchanan  
Peter F. Carr, Jr.  
Ralph V. Hadley, III  
Thomas H. Justice, III  
Jeffrey P. Milhausen  
Kimberly M. Reid  
Mark H. Ruff  
Richard R. Swann  
Todd W. Watson  
Griffith J. Winthrop, III

Of Counsel:  
L. Pharr Abner

Winter Park Office

30 September, 1999

Winter Park Office:

1031 West Morse Boulevard  
Suite 270  
Winter Park, Florida 32789  
Telephone (407) 647-2777  
Fax (407) 647-2157

Kissimmee Office:

2710 North Orange Blossom Trail  
Suite 201  
Kissimmee, Florida 34744  
Telephone (407) 944-4333  
Fax (407) 944-4336

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Executive Marketing Solutions, Inc..

Dear Sir or Madam:

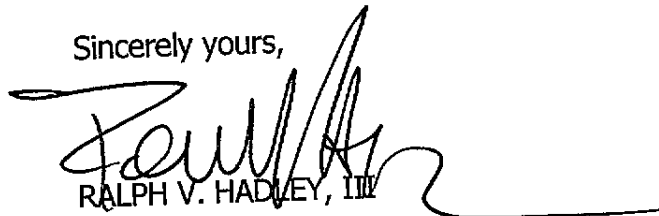
I enclose the following:

1. Executed original and 1-copy of Articles of incorporation including Acceptance of Registered Agent Designated in Articles; and
2. Our check in the amount of \$70 in payment of:

a)	Profit corporation filing fee	\$35.00
b)	Registered Agent Designation	\$35.00

Please file the enclosed Articles and return a stamped copy to this office.

Sincerely yours,

  
RALPH V. HADLEY, III

FILED  
9 OCT -4 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CD  
10-6-99  
5

**ARTICLES OF INCORPORATION**  
**OF**  
**EXECUTIVE MARKETING SOLUTIONS, INC.**

**FILED**  
99 OCT -4 PM 2:03  
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: EXECUTIVE MARKETING SOLUTIONS, INC.  
The address of the principal office of this corporation shall be 220 Crown Oak Centre Drive, Longwood, Florida, 32750, 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 7,500 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, 1031 West Morse Boulevard, Suite 290, Winter Park, Florida 32789, and the name of the initial registered agent of the corporation at that address is Ralph V. Hadley, III.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

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

**Scott D. Prewitt  
220 Crown Oak Centre Drive  
Longwood, Florida 32750**

**David Leitzke  
220 Crown Oak Centre Drive  
Longwood, Florida 32750**

#### **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:

**Scott D. Prewitt  
220 Crown Oak Centre Drive  
Longwood, Florida 32750**

**IN WITNESS WHEREOF**, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 29<sup>th</sup> day of September, 1999.

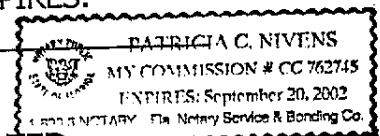
  
SCOTT D. PREWITT

STATE OF FLORIDA ]  
COUNTY OF ORANGE]

SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of September, 1999, by  
SCOTT D. PREWITT, who is personally known to me.

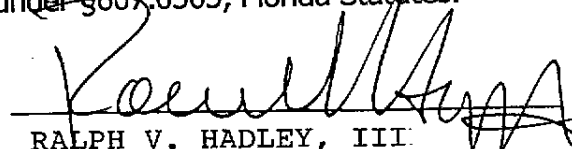
NOTARY PUBLIC

(Sign) Patricia C. Nivens  
(Print) Patricia C. Nivens  
STATE OF FLORIDA AT LARGE (SEAL)  
MY COMMISSION EXPIRES:  
COMMISSION NO. \_\_\_\_\_



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

RALPH V. HADLEY, III, having a business office identical with the registered office of the corporation named above, and 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 §607.0505, Florida Statutes.

  
RALPH V. HADLEY, III

**CONSENT TO USE OF NAME**

**SCOTT D. PREWITT**, President of S. D., Prewitt, Inc., F/K/A Executive

Marketing Solutions, Inc., consents to the use of the name of the new corporation:

**EXECUTIVE MARKETING SOLUTIONS, INC.**

DATED this 29<sup>TH</sup> day of September, 1999.

**S. D. PREWITT, INC.**

By: \_\_\_\_\_

Scott D. Prewitt, its President

FILED  
99 OCT -4 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA ]  
COUNTY OF ORANGE ]

The foregoing Consent to Use of Name was acknowledged before me this 29<sup>th</sup> day of September, 1999, by Scott D. Prewitt, as President of S. D. Prewitt, Inc., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

NOTARY PUBLIC

(Sign) Patricia C. Nivens

(Print) Patricia C. Nivens

STATE OF FLORIDA AT LARGE

(Seal)

My Commission Expires  
Commission No.

