

TRANSMITTAL LETTER

P 99000090613

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

100003011261--8  
-10/11/99--01087--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

cc cu

SUBJECT: WINDSOR MARKETING SYSTEMS, INC.  
(Proposed corporate name - must include 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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 11 PM 12:25

FILED

FROM: WALTER M. SCHRAM  
Name (Printed or typed)  
5000 GULF BLVD. -- #101  
Address  
ST. PETE. BEACH, FL 33706  
City, State & Zip  
727-363-6444  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

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:

WINDSOR MARKETING SERVICES, INC.

## ARTICLE II PRINCIPAL OFFICE

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

5000 GULF BLVD. - #101  
ST. PETE. BEACH, FL 33706

## ARTICLE III SHARES

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

1,000 Shares -- Par Value -0-

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WALTER M. SCHRAM - PRESIDENT  
5000 Gulf Blvd. - #101  
St. Pete. Beach, FL 33706

## ARTICLE V INCORPORATOR

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

WALTER M. SCHRAM - PRESIDENT  
5000 Gulf Blvd. - #101  
St. Pete. Beach, FL 33706

  
WALTER M. SCHRAM

Signature/Incorporator

10-7-99

Date

(An additional article must be added if an effective date is requested.)

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.

  
WALTER M. SCHRAM

Signature/Registered Agent

10-7-99

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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