

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000106127

TDM Marketing Inc.

300003063933--7  
-12/08/99--01025--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC - 8 AM 10: 25

APPROVED  
AND  
FILED

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC - 8 AM 9: 58

RECEIVED

Signature

Requested by:                      12/8 9:23  
Name Date Time

Walk-In Will Pick Up

LW  
12/8

ARTICLES OF INCORPORATION  
OF  
**TDM MARKETING INC.**

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **TDM MARKETING INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of  
the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par  
value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date  
of the filing of these Articles of Incorporation.

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

99 DEC -8 AM 10:25

APPROVED  
AND  
FILED

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 818 S.W. Hidden River Avenue, Palm City, Florida 34990.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, Esquire, 1715 N. Westshore Blvd., Suite 750, Tampa, Florida 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws.

This corporation shall have two (2) directors, as follows:

NAME	ADDRESS
<i>Thomas R. Mathias</i>	818 S.W. Hidden River Avenue Palm City, Florida 34990
<i>Deborah O. Mathias</i>	818 S.W. Hidden River Avenue Palm City, Florida 34990

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
<i>Thomas R. Mathias</i>	818 S.W. Hidden River Avenue, Palm City, FI

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

## ARTICLE IX

### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: *Thomas R. Mathias*

Dated this 18 day of November, 1999.

*Thomas R. Mathias*  
Thomas R. Mathias, Incorporator

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of November, 1999, by Thomas R. Mathias, who is personally known to me or who has produced \_\_\_\_\_ as identification



Margaret R. Smith  
MY COMMISSION # CC766243 EXPIRES  
August 18, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

*Margaret R. Smith*  
Printed Name: Margaret R. Smith  
Notary Public  
My Commission Expires:  
Serial Number:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

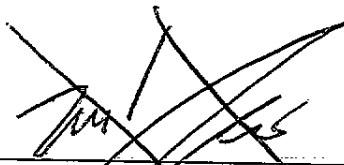
In pursuance of Chapter 48.09I, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That TDM MARKETING INC., desiring to organize under the laws of the State of Florida with its principal place of business in Martin County, Florida, has named FRANK J. GRECO, ESQUIRE, located at 1715 N. Westshore Blvd., Suite 750, Tampa, Florida 33607, as its agent to accept service of process within this state.

  
THOMAS R. MATHIAS

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Frank J. Greco, Esquire  
Registered Agent

APPROVED  
AND  
FILED  
99 DEC -8 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA