

EFFECTIVE DATE
1-1-2000

TRANSMITTAL LETTER

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

P99000111064

900003076159--8
-12/21/99-01034--008
*****78.75 *****78.75

SUBJECT:

BERNIE SKAGGS MARKETING, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:



\$78.75
Filing Fee
& Certified Copy



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



\$78.75
Filing Fee
& Certified Copy



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

ADDITIONAL COPY REQUIRED

FROM:

Bernard L. Skaggs

Name (Printed or typed)

5625 Half Moon Lake Drive

Address

Tampa, FL 33625

City, State & Zip

(813) 961-3642

Daytime Telephone number

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

FILED
99 DEC 21 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BERNIE SKAGGS MARKETING, INC.

EFFECTIVE DATE
1-1-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 21 AM 11:31

FILED

ARTICLE II PRINCIPAL OFFICE

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

**5625 Half Moon Lake Drive
Tampa, FL 33625**

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Bernard L. Skaggs
5625 Half Moon Lake Drive
Tampa, FL 33625**

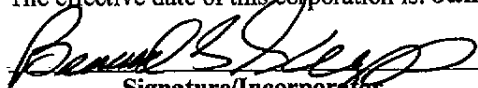
ARTICLE V INCORPORATOR

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

**Bernard L. Skaggs
5625 Half Moon Lake Drive
Tampa, FL 33625**

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation is: **January 1, 2000**


Signature/Incorporator

Dec 16, 99
Date

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


Signature/Registered Agent

Dec 16, 99
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BERNIE SKAGGS MARKETING, INC.

2. The name and address of the registered agent and office is:

Bernard L. Skaggs

(Name)

5625 Half Moon Lake Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33625

(CITY/STATE/ZIP)

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.


(SIGNATURE)

Dec 16, 99
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314