

P1D00000 2265

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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2010 JAN 11 A 11: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 12 2010
D. A. WHITE

COVER LETTER

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

SUBJECT: FLEX DIRECT MARKETING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Scott Henry
Name (Printed or typed)

12730 Tar Flower Drive
Address

Tampa FL 33626
City, State & Zip

813 385 1183
Daytime Telephone number

shenry@tampabay.fl.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2010 JAN 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLEX DIRECT MARKETING, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12730 Tar flower Dr mailing PO BOX 1578
Tampa FL 33626 Oldsmar FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing and Advertising Services

ARTICLE IV SHARES

The number of shares of stock is:

50,000 shares @\$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

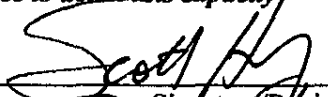
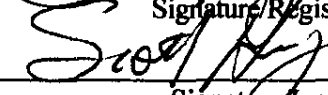
Scott Henry
12730 Tar flower Dr
Tampa FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Henry
12730 Tar flower Dr
Tampa FL 33626

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1/8/10

Date

1/8/10

Date