

**Electronic Articles of Incorporation  
For**

P12000049318  
FILED  
May 29, 2012  
Sec. Of State  
jshivers

AUTO DIRECT MAIL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
AUTO DIRECT MAIL, INC.

**Article II**

The principal place of business address:  
2006 NE 5 AVENUE  
BOCA RATON, FL. 33431

The mailing address of the corporation is:  
2006 NE 5 AVENUE  
BOCA RATON, FL. 33431

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
DARCY DEL REY  
2006 NE 5 AVE  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DARCY DEL REY

## **Article VI**

The name and address of the incorporator is:

DARCY DEL REY  
2006 NE 5 AVE

BOCA RATON, FL. 33431

Electronic Signature of Incorporator: DARCY DEL REY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DARCY DEL REY  
2006 NE 5 AVE  
BOCA RATON, FL. 33431

Title: VP  
DARCY DEL REY  
2006 NE 5 AVE  
BOCA RATON, FL. 33431

Title: T  
DARCY DEL REY  
2006 NE 5 AVE  
BOCA RATON, FL. 33431

Title: S  
DARCY DEL REY  
2006 NE 5 AVE  
BOCA RATON, FL. 33431

## **Article VIII**

The effective date for this corporation shall be:

05/29/2012