

P98000079395

TRANSMITTAL LETTER

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

700002633557--3
-09/08/98--01047--009
*****70.00 *****70.00

SUBJECT: BEING DIRECT, INC.
(Proposed corporate name - must include suffix)

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

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|---|---|---|---|

FROM: GAIL D. CORDIAL
Name (Printed or Typed)

175 MARLIN DRIVE
Address

MERRITT ISLAND, FLORIDA 32952
City, State & Zip

407-453-8842
Daytime Telephone number

FILED
98 SEP - 8 AM 8: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dmc
9/15/98*

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

BEING DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

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

175 MARLIN DRIVE
MERRITT ISLAND, FLORIDA 32952

ARTICLE III SHARES

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

100,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

GAIL D. CORDIAL
175 MARLIN DRIVE
MERRITT ISLAND, FLORIDA 32952

Filing Fee: \$ 70.00

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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**GAIL D. CORDIAL
175 MARLIN DRIVE
MERRITT ISLAND, FLORIDA 32952**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3RD day of September, 1998.



Signature

9/3/98

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: BEING DIRECT, INC.
(must include suffix)

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TALLAHASSEE, FLORIDA

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

GAIL D. CORDIAL
(Name)

175 MARLIN DRIVE
(P.O. Box or Mail Drop Box NOT Acceptable)

MERRITT ISLAND, FLORIDA 32952
(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)

9/3/98
(Date)