

# F01000004983

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DIRECT SALES CONSULTING, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

700004602717--6  
-09/20/01--01059--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DANIEL A. WALKER  
(Name of Person)

DIRECT SALES CONSULTING, INC.  
(Firm/Company)

13195 OAK FORGE DRIVE  
(Address)

MOBILE AL 36608  
(City/State and Zip code)

For further information concerning this matter, please call:

DAN WALKER at (251) 421-0321  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DIRECT SALES CONSULTING INCORPORATED  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ALABAMA 3. 63-1274428  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. \_\_\_\_\_ 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/02/01  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13195 OAK FORGE DRIVE, MOBILE, AL 36608  
(Principal office address)  
13195 OAK FORGE DRIVE MOBILE AL 36608  
(Current mailing address)
8. CONSULTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: C T Corporation System  
c/o/ C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS  
ASSISTANT VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS H. ONE

Address: 17501 FRANCIS HARRIS ROAD  
ELBERTA AL 36530

Vice Chairman: DANIEL A. WALKER

Address: 13195 OAK FORGE DRIVE  
MOBILE AL 36608

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: THOMAS H. ONE

Address: 17501 FRANCIS HARRIS ROAD  
ELBERTA AL 36530

Vice President: DANIEL A. WALKER

Address: 13195 OAK FORGE DRIVE  
MOBILE AL 36608

Secretary: \_\_\_\_\_

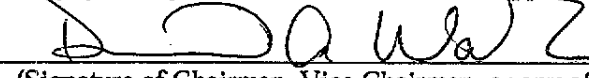
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

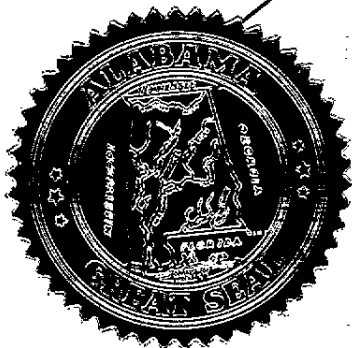
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DANIEL A. WALKER  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Direct Sales Consulting, Inc. incorporated in Mobile County, Mobile, Alabama on May 7, 2001. I further certify that the records do not disclose that said Direct Sales Consulting, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day

August 28, 2001

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State

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01 SEP 20 PM 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA