

F02000005122

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Direct Link Marketing, 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:

600007950906--7
-09/23/02--01065--025
*****78.75 *****78.75

Charles M. Gaspari
(Name of Person)

Direct Link Marketing, Inc.
(Firm/Company)

3520 Embassy Drive
(Address)

West Palm Beach, Florida 33401
(City/State and Zip code)

For further information concerning this matter, please call:

Charles Gaspari at (561) 478-7390
(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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT - 8 AM 8:56
WR 10/10

Sp



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

CHARLES M. GASPARI
DIRECT LINK MARKETING, INC.
3520 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

SUBJECT: DIRECT LINK MARKETING, INC.
Ref. Number: W02000027676

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DIVISION OF CORPORATIONS
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We have received your document for DIRECT LINK MARKETING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that the adopted name is for use in Florida only and does not affect your filing in Delaware in any way. Please also note that you are not allowed to form the name by adding "Florida" or "of Florida" to your name. You may wish to call the number below to check any name you'd like to adopt.

ALSO: Please provide physical street addresses, not P.O. Box addresses, in section 12.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00054153

**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 Link Marketing, Inc.
(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. Delaware 3. 02-0554014
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 21, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 204 South Hampton Drive, Jupiter, Florida 33458
(Principal office address)
- P.O. Box 7228 Jupiter, Florida 33468
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in Florida-Media Distribution
(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: Charles M. Gaspari

Office Address: 3520 Embassy Drive

West Palm Beach, Florida 33401
(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.



(Registered agent's signature)

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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Kendell Hodges

Address: 204 S. Hampton Drive
Jupiter, FL 33458

Vice Chairman: Jack Pieschl

Address: 204 S. Hampton Drive
Jupiter, FL 33458

Director: Charles Gaspari

Address: 204 S. Hampton Drive
Jupiter, FL 33458

Director: Suzanne Brenner

Address: 204 S. Hampton Drive
Jupiter, FL 33458

B. OFFICERS

President: Kendell Hodges

Address: (as above)

Vice President: Jack Pieschl

Address: (as above)

Secretary: Charles Gaspari

Address: (as above)

Treasurer: Suzanne Brenner

Address: (as above)

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

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

14. Kendell Hodges, President
(Typed or printed name and capacity of person signing application)

Delaware

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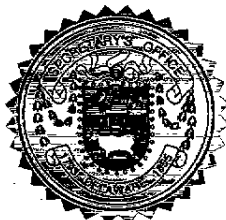
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECT LINK MARKETING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIRECT LINK MARKETING, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3494779 8300

AUTHENTICATION: 1990234

020582372

DATE: 09-18-02