

W09000007158



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2009

MARK GEDEN

72 SHARP ST., UNIT A-9
HINGHAM, MA 02043

SUBJECT: DIRECT MEDIA INC.
Ref. Number: W09000007198

We have received your document for DIRECT MEDIA 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 309A00005276

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIRECT MEDIA 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:

MARK GEDEN
(Name of Person)
DIRECT MEDIA INC.
(Firm/Company)
72 SHARP ST., Unit A-9
(Address)
HINGHAM, MA 02043
(City/State and Zip code)

For further information concerning this matter, please call:

MARK GEDEN at (781) 337-3117 EXT 11
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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 Media Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- DmI Transit
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MASSachusetts 3. 04-3302048
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/5/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 22 Sharp St. Unit A-9 Hingham, Ma 02043
(Principal office address)
" " " "
(Current mailing address)
8. Selling of Transit advertising
(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 NOT acceptable)
Name: Maureen Sarris
Office Address: 5222 Pondview Ct
Zephyrhills, Florida 33541
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maureen Sarris
(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.

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

A. DIRECTORS

Chairman: Mark Geden

Address: 41 Branch Rd.
East Bridgewater Ma 02333

Vice Chairman: Michael Geden

Address: 15 Ledgebrook Rd.
Weymouth Ma 02190

Director: Peter Brown

Address: 49 Friend St.
Weymouth Ma 02189

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark Geden

Address: 41 Branch Rd East Bridgewater, Ma 02333

Vice President: Michael Geden

Address: 15 Ledgebrook Rd
Weymouth Ma 02190

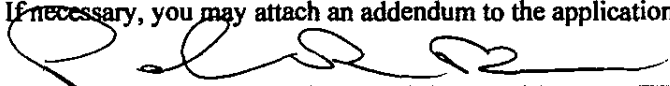
Secretary: Peter Brown

Address: 49 Friend St. Weymouth MA 02189

Treasurer: Michael Geden

Address: 15 Ledgebrook Rd. Weymouth, MA 02190

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Peter R Brown Secretary

(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

February 6, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

DIRECT MEDIA, INC.

is a domestic corporation organized on **January 5, 1996**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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09 FEB 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



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