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TALLAHASSEE, FLORIDA

MR  
3/14/12

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DBADIRECT, 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," or "Certificate of Good Standing" 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:

STEVE HARPRING  
Name of Person

DBADIRECT INC.  
Firm/Company

7310 TURFWAY RD SUITE 300  
Address

FLORENCE KY 41042  
City/State and Zip code

STEVE.HARPRING@DBADIRECT.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE HARPRING at ( 859 ) 283-2520 X 293  
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. DBADIRECT, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 31-1662646  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 29, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/15/2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7310 TURFWAY RD SUITE 300 FLORENCE KY 41042  
(Principal office address)

7310 TURFWAY RD SUITE 300 FLORENCE KY 41042  
(Current mailing address)

8. PROFIT - PROVIDES REMOTE DATABASE ADMINISTRATION  
(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD  
PLANTATION, Florida 33324  
(City) (Zip code)

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**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.*

Kathy Ludd Assistant Secretary-CT Corporation System  
(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: JOHN BOSTICK

Address: 7310 TURFWAY RD  
FLORENCE KY 41042

Vice Chairman: JOHN HANDELSMAN

Address: 4340 GLENDALE - MILFORD RD  
CINCINNATI OH 45242

Director: TIM MATTHEWS

Address: 1800 PROVIDENT TOWER  
CINCINNATI OH 45202

Director: BRENT HEWELL

Address: 6542 LEBIA COURT  
WEST CLEVELAND OH 44109

B. OFFICERS

President: JOHN BOSTICK

Address: 7310 TURFWAY RD  
FLORENCE KY 41042

Vice President: JOHN HANDELSMAN

Address: 4340 GLENDALE - MILFORD RD  
CINCINNATI OH 45242

Secretary: SHEILA LEVITT

Address: 7755 MONTGOMERY RD CINCINNATI OH 45236

Treasurer: JOHN HANDELSMAN

Address: 4340 GLENDALE - MILFORD RD CINCINNATI OH 45242

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

13. John Bostick  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. JOHN BOSTICK  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DBA DIRECT, 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 TWENTIETH DAY OF JANUARY, A.D. 2012.

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12 MAR 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9310639

DATE: 01-20-12