

Document Number Only  
**F980000006886**

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

900002715859--2  
-12/18/98--01051--025  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

900002715859--2  
-12/18/98--01051--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Direct American Marketers, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☒ Certified Copy
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other UCC-1 / UCC-3  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up
- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

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# 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 American Marketers, 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. California

(State or country under the law of which it is incorporated)

3. 33-0175543

(FEI number, if applicable)

4. June 5, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1820 E. First Street, Suite 440, Santa Ana, California 92705

(Current mailing address)

8. Marketing of Long Distance Telephone Services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

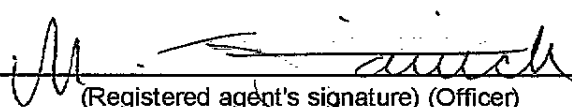
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)

M. T. Fitzpatrick, Assistant Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

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

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

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

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

\_\_\_\_\_

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. Anthony C. Brown, President

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

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# DIRECT AMERICAN MARKETERS, INC.

## OFFICERS AND DIRECTORS AS OF NOVEMBER 19, 1998

### OFFICERS

Name	Title	Business Address	Residential Address	Social Security #
1. Anthony C. Brown	President Chief Executive Officer	1820 E. First Street Suite 440 Santa Ana, CA 92705	26 Rue Grand Ducal Newport Beach, CA 92660	559-56-7583
2. Brian K. Kuhle	Secretary Treasurer Chief Financial Officer	1820 E. First Street Suite 440 Santa Ana, CA 92705	10771 Brighton Santa Ana, CA 92705	558-98-4360

### DIRECTORS

1. Anthony C. Brown	Chairman	1820 E. First Street Suite 440 Santa Ana, CA 92705	26 Rue Grand Ducal Newport Beach, CA 92660	559-56-7583
2. Reta Fishman	Other Director	1820 E. First Street Suite 440 Santa Ana, CA 92705	7 Ridgeline Drive Newport Beach, CA 92660	365-32-9734
3. Roberta Schenker	Other Director	1820 E. First Street Suite 440 Santa Ana, CA 92705	10490 Wilshire Blvd. Suite 1902 Los Angeles, CA 90024	122-32-7152
4. Michael Fishman	Other Director	1820 E. First Street Suite 440 Santa Ana, CA 92705	4455 Barchester Bloomfield Hills, MI 48013	372-62-0685

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 5th day of June, 1986

DIRECT AMERICAN MARKETERS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

December 14, 1998



*Bill Jones*

Secretary of State

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