

F990000006261

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Direct Marketing Associates, 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:

700002972187--8
-08/27/99-01060--005
*****87.50 *****87.50

Adam G. Critch
(Name of Person)

w99-20202

Direct Marketing Associates, Inc.
(Firm/Company)

1080 S.W. 46th Avenue, Suite 304
(Address)

Pompano Beach, Florida 33069
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Adam G. Critch
(Name of Person)

at (954) 984-9400
(Area Code & Daytime Telephone Number)

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99 DEC -6 PM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtm

12/6

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 1999

ADAM G. CRITCH
DIRECT MARKETING ASSOCIATES INC
1080 S.W. 46TH AVENUE, STE 304
POMPANO BEACH, FL 33069

SUBJECT: DIRECT MARKETING ASSOCIATES, INC.
Ref. Number: W99000020202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIRECT MARKETING ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00043427

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 1999

ADAM G. CRITCH
DIRECT MARKETING ASSOCIATES INC
1080 S.W. 46TH AVENUE, STE 304
POMPAÑO BEACH, FL 33069

SUBJECT: DIRECT MARKETING ASSOCIATES, INC.
Ref. Number: W99000020202

We have received your document for DIRECT MARKETING ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00053799

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SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 1043
FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned L. Michael Critch, do hereby certify
(Name)

that this Resolution of the Board of Directors of Direct Marketing Associates, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Michigan

was duly adopted on August 11, 1999, 19

Be it resolved, that Direct Marketing Associates, Inc.
(Corporate Name)

organized and existing in the State of Michigan, hereby adopts the name

DMA Leads, Corp. for use in Florida.

Dated: August 11, 1999

[Signature] Secretary
Signature of either Chairman, Vice Chairman or any officer

L. Michael Critch
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Marketing Associates 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. Michigan
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. August 10, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 22, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1080 S.W. 46th Avenue, Suite 304
Pompano Beach, Florida 33069
(Current mailing address)
8. Any and all business which is within the purposes for which corporations may be formed
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under the Business Corporation Act of Michigan
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Adam G. Gritch
Office Address: 1080 S.W. 46th Avenue, Suite 304
Pompano Beach, Florida, 33069
(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.

Adam G. Gritch
(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.

and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Adam G. Critch

Address: 1080 S.W. 46th Avenue, Suite 304
Pompano Beach, Florida 33069

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Adam G. Critch

Address: 1080 S.W. 46th Avenue, Suite 304
Pompano Beach, Florida 33069

Vice President: _____

Address: _____

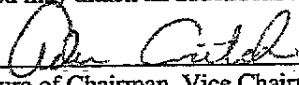
Secretary: L. Michael Critch

Address: 3379 Roseglade Ct.
Rochester, Michigan 48306

Treasurer: Kathy A. Critch

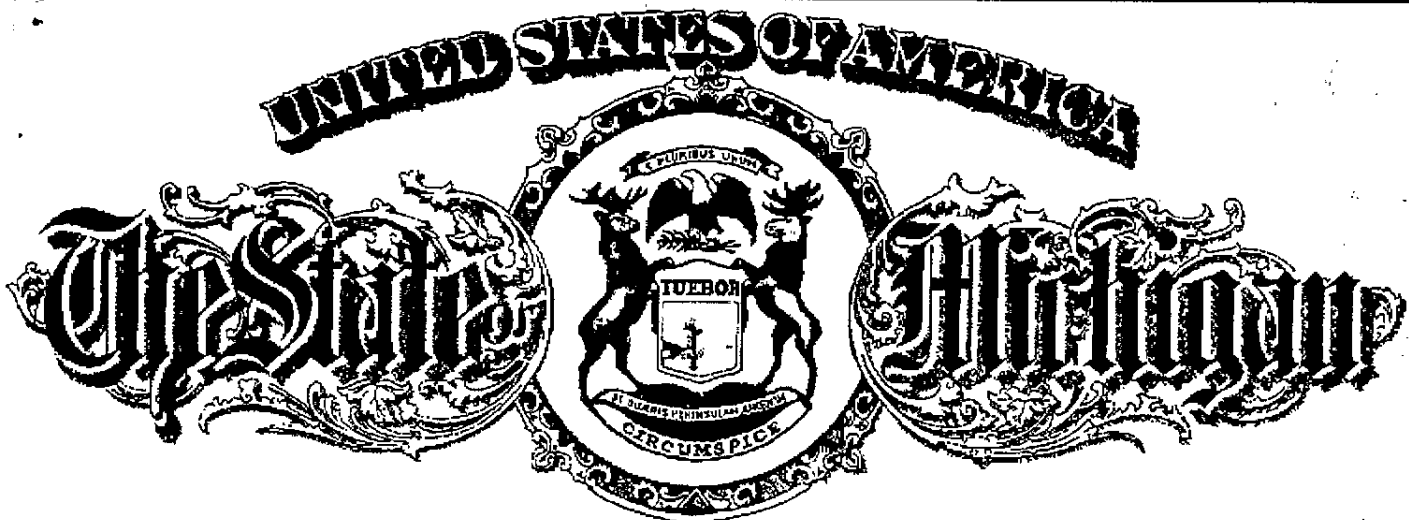
Address: 3379 Roseglade Ct.
Rochester, Michigan 48306

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. Director, CEO, President Adam Critch
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

DIRECT MARKETING ASSOCIATES, L.L.C.

a Michigan limited liability company, filed Articles of Organization in the office on November 5, 1999.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of November, 1999.

, Director

17IL 0461867

Corporation, Securities and Land Development Bureau