

F99000006517

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Direct Digital, 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:

900003073919-8
-12/17/99-01060-015
*****78.75 *****78.75

Danielle M. Eason
(Name of Person)
Direct Digital
(Firm/Company)
5753 Countryside Dr.
(Address)
Tallahassee, FL, 32311
(City/State/Zip)

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

Danielle Eason at (850) 591-8151
(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
99 DEC 17 PM 1:14
RECEIVED
TALLAHASSEE, FL

FILED
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DIVISION OF CORPORATIONS
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Direct Digital

- CD Duplication
- Labels and Tery liners
- Large or Small Quantities

850-591-8151

Danielle M. Eason

DirectDigital@aol.com

President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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January 29, 2000

Buck Kohr, Corporate Specialist
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Mr. Kohr,

Enclosed, please find the certificate from the Commonwealth of Virginia stating that Direct Digital, Inc. (Florida document number F99000006517) is existing and in good standing in Virginia. I am sending this in response to your Letter Number: 199A00059442 and as we discussed on December 17, 1999.

I apologize for not getting this to you sooner. If you have any questions or need anything else from me, please do not hesitate to contact me at (850) 591-8151.

Thank you again for all your help!

Sincerely,

Danielle Eason, Owner/President

**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.

RECEIVED
DEPARTMENT OF STATE
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DATE OF RECEIPT

1. Direct Digital, 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. Virginia 3. 54-1861306
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-1-97 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. a. 5753 Countryside Dr. Tallahassee FL 32311
(Principal office address)
- b. same
(Current mailing address)
8. CD replication service and any other lawful business activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

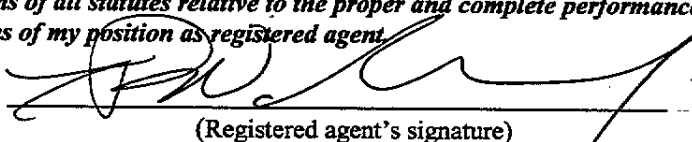
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Thomas Woodward

Office Address: 1017 Thomasville Rd
Tallahassee, FL, Florida 32302
(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.

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

A. DIRECTORS

Chairman: Danielle M. Eason

Address: 5753 Countryside Dr.
Tallahassee, FL 32311

Vice Chairman: X

Address: _____

Director: X

Address: _____

Director: X

Address: _____

B. OFFICERS

President: Danielle M. Eason

Address: 5753 Countryside Dr.
Tallahassee, FL 32311

Vice President: Frederic W. Unger

Address: P.O. Box 2879
Springfield, VA 22152

Secretary: Danielle M. Eason

Address: 5753 Countryside Dr.
Tallahassee, FL 32311

Treasurer: X

Address: _____

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

13. Danielle M. Eason

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

14. _____

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

99 DEC 17 PM 1:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32311

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DIRECT DIGITAL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 31, 1997.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*Signed and Sealed at Richmond on this Date:
January 18, 2000*



Joel H. Peck

Joel H. Peck, Clerk of the Commission