

M010000000373

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Direct Marketing Services, LLC
(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:

Doug Brooks, Jr. (Name of Person) 000003786150--4
Direct Marketing Services, LLC (Firm/Company) -02/15/01--01097--002
3230 Parkway, Suite E-1 (Address) ****170.00 ****125.00
Pigeon Forge, TN 37863 (City/State and Zip code)

For further information concerning this matter, please call:

Andrew N. Cove (Name of Person) at (954) 921-1121 (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

M01-373
QR

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 LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Direct Marketing Services, LLC
(Name of foreign limited liability company)
2. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1695048
(FEI number, if applicable)
4. June 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3230 Parkway, Suite E-1
Pigeon Forge, TN 37863
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

Doug Brooks, Jr. : 3230 Parkway, Suite E-1,
Pigeon Forge, TN 37863

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Vacation certificate
seller - Seller of Travel

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

DOUG BROOKS JR.
Typed or printed name of signee

FILED
01 FEB 15 PM 5:00
SECRETARY OF STATE
TENN. DIV. OF REVENUE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Direct Marketing Services, LLC

2. The name and the Florida street address of the registered agent and office are:

Cove & Associates, P.A. / Andrew N. Cove, Esq.
(Name)

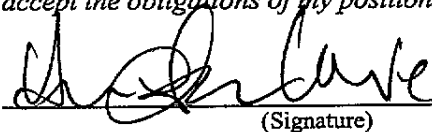
225 South 21st Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Hollywood, FL 33020
City/State/Zip

FILED
01 FEB 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**Secretary of State
Division of Business Services**

**312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243**

ISSUANCE DATE: 02/05/2001
REQUEST NUMBER: 01036518
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/21/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0336325
JURISDICTION: TENNESSEE

TO:
COVE & ASSOCIATES, PA
AT: ANDREW COVE
225 S. 21ST AVE
HOLLYWOOD, FL 33020

REQUESTED BY:
COVE & ASSOCIATES, PA
AT: ANDREW COVE
225 S. 21ST AVE
HOLLYWOOD, FL 33020

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"DIRECT MARKETING SERVICES, L.L.C."

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/05/01

FROM:
COVE & ASSOCIATES, P.A.
3801 HOLLYWOOD BLVD
STE. 100
HOLLYWOOD, FL 33021-6729

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002802361
ACCOUNT NUMBER: 00348453



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE