#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

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Fax Number : (850)617-6383

From:

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Account Name : AGENTS AND CORPORATIONS, INC

Account Number: IZ0010000112

Phone : (302)575-0875 Fax Number

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Foreign Limited Liability Company Direct Research Services, LLC

Certificate of Status	0
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A. LUNT

JAN - 7 2013

EXAMINER

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIADILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Direct Research Services, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 4 12/10/2012 (Duration: Year limited limbility company will exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 1648 Taylor Rd. Suite 250 Port Orange, FL 32128 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Gina Williamson - 7694 Keistlers Store Rd. Sherrills Ford, NC 28673 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: \_ Direct Mail 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

penaltics of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a \$17.155, F.S.)

Gina Williamson

Typed or printed name of signee

1. The name of the Limited Liability Company is:

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## 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.

Direct Research Services, LLC		
If unavailable, the alternate to be used in the state of Florida is:	2012 Fig. 1.	
2. The name and the Florida street address of the registered agent and office are:	JAN -L	To be designed
Agents and Corporations, Inc.		F
(Name)	PHIO SOLUTION	
300 Fifth Avenue South, Suite 101-330	51	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	-	
Naples <sub>FL</sub> 34102		
City/State/Zip	-	

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 vosition as registered agent as provided for in Chapter 608, Florida Statutes.

Agents and Corporations, Inc.

By: (Signature)

John L. Williams, Vice President

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

# Delaware

PAGE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DIRECT RESEARCH SERVICES, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "DIRECT

RESEARCH SERVICES, LLC" WAS FORMED ON THE TENTH DAY OF DECEMBER,

A.D. 2012.

5255560 8300

130013569

You may verify this certificate online at corp.delaware.gov/authver.shtml

Joffrey W. Bullock, Secretary of State

UTHENTACATION: 0119076

DATE: 01-04-13