

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000008978

Direx Corp

700003107677--4

-01/27/00--01030--001

*****23.75 *****23.75

700003107677--4

-01/24/00--01049--005

*****43.75 *****43.75

700003107677--4

-01/24/00--01049--006

*****11.25 *****11.25

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 JAN 27 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 24 AM 10:45
UNIVERSITY MICROFILMS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

Name _____

Date 1/24

Time 10:35

Walk-In _____

Will Pick Up _____

CB
1-27-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2000

CAPTIAL CONNECTION

SUBJECT: POINT DIREX SECURITIES, L.L.C.
Ref. Number: L99000004383

We have received your document for POINT DIREX SECURITIES, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORP." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00003144

*Client would like to file as
a new corp. & disregard the
amendment -

thanks

RECEIVED
00 JAN 26 PM 4:20
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DIREX CORP**

FILED
00 JAN 27 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1- NAME

The name of this corporation is DIREX CORP and Its Principal place of business and mailing address is 200 South Orange Ave. #2800 Orlando, Florida 32801

ARTICLE 11 – DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE 111 – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE V – INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 200 South Orange Ave. #2800 Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is M. Owais Khanani.

ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:

M. Owais Khanani
200 South Orange Ave. #2800
Orlando, Florida 32801

ARTICLE V11 – INDEMNIFICATION

**This corporation shall indemnify any officer or director, or any former officer or director, to the full
Extent permitted by law.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25

Day of January, 2000.



M. Owais Khanani

FILED
00 JAN 27 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

**The undersigned, being the person appointed in the foregoing Articles of Incorporation as registered
Agent, for DIREX CORP hereby accepts such appointments this 25 Day of January 2000, and states**

**That, he/she is familiar with, and accepts, the obligations provided for in Section 607 0505, Florida
Statutes.**



M. Owais Khanani