

P000000012462
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003116438--9
-01/31/00--01111--004
*****78.75 *****78.75

SUBJECT: DirectoryDepot.com Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hollis J Davis
Name (Printed or typed)

1298 Tamarind Way
Address

Boca Raton, FL 33486
City, State & Zip

561-392-8836
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA
00 JAN 31 AM 9:56

NOTE: Please provide the original and one copy of the articles.

S. Thompson FEB 04 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

00 JAN 31 AM 9:56
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Directory Depot. com Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Residence - 1298 Tamarind Way, Boca Raton, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Hollis Davis, 1298 Tamarind Way, Boca Raton, FL 33486

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Hollis Davis, 1298 Tamarind Way, Boca Raton, FL 33486

Hollis J Davis
Signature/Incorporator

27 Jan 2000
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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

Hollis J Davis
Signature/Registered Agent

27 Jan 2000
Date