

# P00000071369<sup>m</sup>

## TRANSMITTAL LETTER

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

00 JUL 24 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SUBJECT: DIRECT GLOBAL, INC  
(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
  - \$122.50 Filing Fee & Certified Copy
  - \$131.25 Filing Fee, Certified Copy & Certificate
- ADDITIONAL COPY REQUIRED

FROM: Nell-Anne Bunke  
Name (Printed of typed)

P O Box 691777  
Address

Orlando, FL 32869  
City, State & Zip

407 438-8845  
Daytime Telephone number

100003334041--4  
-07/24/00--01142--006  
\*\*\*131.25 \*\*\*  
87.50

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

*gjk*  
7/26  
107

ARTICLES OF INCORPORATION

- 1. The name of the corporation shall be: DIRECT GLOBAL, INC
- 2. The principal place of business and mailing address of the corporation is: 14202 Hogan Dr., Orlando, FL 32837; P O Box 691777, Orlando, FL 32869
- 3. The corporation shall have the authority to issue 10,000 shares of stock.
- 4. The registered agent of the corporation is Nell-Anne Bunke and the registered street address is 14202 Hogan Dr., Orlando, FL 32837, Florida 32837.
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Nell-Anne Bunke  
P O Box 691777  
Orlando, FL 32869

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The incorporator of this corporation is Nell-Anne Bunke whose street address is 14202 Hogan Dr., Orlando, FL 32837

Dated 7/16/00

Nell-Anne Bunke  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/16/00

Nell-Anne Bunke  
Registered Agent

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