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Requester's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

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CORPORATION(S) NAME

Direct Link Marketing, Inc.

RECEIVED  
00 SEP -6 AM 8:52

Empire Toll Free: 1-800-432-3028

- ☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger
- ☐ Foreign ☐ Dissolution ☐ Mark
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
- ☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
- ☐ Call When Ready ☐ Call If Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN SEP -6 2000.

certified copy

FILED  
00 SEP -6 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
DIRECT LINK MARKETING, INC.

FILED  
00 SEP -6 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is DIRECT LINK MARKETING, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

631 U.S. Highway One, #404  
North Plam Beach, FL 33408

and the initial registered agent of this corporation at such office shall be:

Dennis M. Boyce, Esq.

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than ten. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

KENDELL HODGES, 204 South Hampton Drive, Jupiter, FL 33458

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

204 South Hampton Drive, Jupiter, FL 33458

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

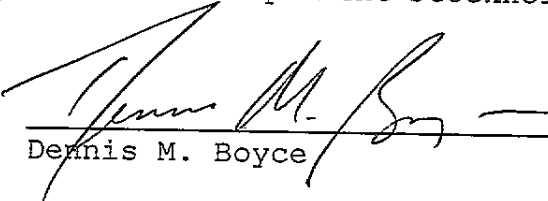
Dennis M. Boyce, 631 U.S. Highway One, #404  
North Palm Beach, FL 33408

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

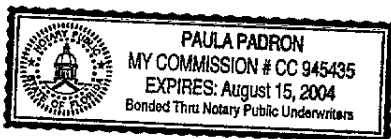
ARTICLE X

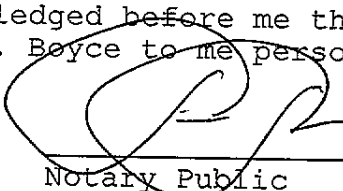
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

  
Dennis M. Boyce

STATE OF FLORIDA                    )  
COUNTY OF PALM BEACH            )

The foregoing Articles of Incorporation of DIRECT LINK MARKETING, INC. were acknowledged before me this 1st day of September, 2000 by Dennis M. Boyce to me personally known.



  
Notary Public

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That DIRECT LINK MARKETING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Riviera Beach, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

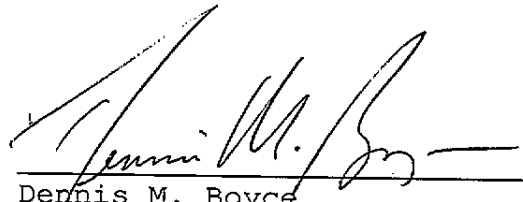
631 U. S. Highway One, #404  
North Palm Beach, FL 33408

County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for DIRECT LINK MARKETING, INC. at the place designated in the Articles of Incorporation, Dennis M. Boyce agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated 9/1/00

  
Dennis M. Boyce