

PO1000026122

TRANSMITTAL LETTER

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

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-03/09/01--01114--013
*****78.75 *****78.75

SUBJECT: Acme Direct Solutions, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Heather D. Smith
Name (Printed or typed)

P.O. Box 260623
Address

Tampa, FL 33685-0623
City, State & Zip

813-972-1042
Daytime Telephone number

FILED
01 MAR -9 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PH
3/13/01

**State of Florida
ARTICLES OF INCORPORATION**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the Corporation is: **Acme Direct Solutions, Inc.**

2. The principal place of business and mailing address of this corporation is:

P.O. Box 260623
Tampa, FL 33685-0623

3. The corporation is authorized to issue one class of stock, that being **100000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

5. The effective date of this filing is ☒ The actual date and time of filing.
[] / / at 12 o'clock PM.

7. Initial Officers/Directors (opt.)
Heather D. Smith
12855 Sanctuary Cove Dr. Apt. 2126
Tampa, FL 33637

6. The name and address of the corporation's initial registered agent is:

Edward A. Sarog, Jr.
508 Oak Mont Place
Melbourne, Florida 32940

Jennifer L. Jordan
10425 Lightner Bridge Dr.
Tampa, FL 33626

Edward A. Sarog Jr.
508 Oak Mont Place
Melbourne, FL 32940

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.

Signature of Registered Agent:

Edward A. Sarog, Jr.

Date: Tuesday, March 06, 2001

7. The name and street address of the incorporator of this corporation is:

Edward A. Sarog, Jr.
508 Oak Mont Place
Melbourne, Florida 32940

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: Tuesday, March 06, 2001

Signature of Incorporator:

Edward A. Sarog, Jr.