

# P01000039812

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April 10, 2001

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-04/17/01--01053--014  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

## TRANSMITTAL LETTER

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

FILED  
01 APR 17 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT: Direct Network Solutions, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and designation of the initial registered agent and a check for \$122.50 for the filing fee and a certified copy of the Articles of Incorporation.

Sincerely,

Robert E. Ford  
Florida Bar # 457620

4-19-01  
WCC

# **ARTICLES OF INCORPORATION**

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

## **ARTICLE 1 NAME**

The name of the corporation shall be Direct Network Solutions, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

Direct Network Solutions, Inc.  
516 Cypress Bend  
Oldsmar, Florida 34677

## **ARTICLE 111 SHARES**

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

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

James Birney  
516 Cypress Bend  
Oldsmar, Florida 34677


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TALLAHASSEE, FLORIDA

**ARTICLE V  
INCORPORATOR**

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

James Birney  
516 Cypress Bend  
Oldsmar, Florida 34677

*The undersigned incorporator has executed these Articles of Incorporation  
on this the tenth day of April, 2001.*

  
James Birney

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is Direct Network Solutions, Inc.
2. The name and address of the registered agent and office is:

James Birney  
516 Cypress Bend  
Oldsmar, Florida 34677

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SECRETARY OF STATE

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.

**Witness my signature on this the tenth day of April, 2001.**

  
James Birney