

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000109801

Ovation Direct Marketing

FILED

01 NOV 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004683603--4
-11/15/01--01012--006
****140.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search **J. BRYAN NOV 15 2001**
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
01 NOV 15 AM 11:17
DIVISION OF CORPORATIONS

Signature

Requested by: LW

Name

Date 11/14

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

Ovation Direct Marketing, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Ovation Direct Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7667 N. 56th St.
Tampa, FL 33617

ARTICLE III CAPITAL STOCK

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

Five Thousand (5,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan K. Geer, CPA
7401 D Temple Terrace Hwy.
Tampa, FL 33637

FILED
01 NOV 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frederic Gray
7012 Allview Drive
Tampa, FL 33637

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of NOVEMBER, 19 2001



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

_____ Ovation Direct Marketing, Inc. _____

2. The name and address of the registered agent and office is:

_____ Alan K. Geer, CPA _____
(NAME)

_____ 7401 D. Temple Terrace Hwy. _____
(P.O. BOX NOT ACCEPTABLE)

_____ Tampa, FL 33637 _____

(CITY/STATE/ZIP)

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.

SIGNATURE _____

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

FILED
01 NOV 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA