

TRANSMITTAL LETTER

P02000008590

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

FILED
02 JAN 17 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *BuyTel Direct Inc.*
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004781592--1
-01/17/02--01037--012
*****78.50 *****78.50

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: *Stephen Gill*
Name (Printed or typed)

710 Executive Center Drive
Address
Suite 5-22
West Palm Beach FL 33401
City, State & Zip

561 689-1089
Daytime Telephone number

Stephen Gill GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. VI*
DATE *1/25/02*
DOC. EXAM *Doris Brown*

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

DB 1/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BayTel Direct Inc

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02 JAN 17 AM 10:33

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

710 Executive Center Drive
Suite 5-22
West Palm Beach FL
33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Direct mail

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Stephen Gill P
710 Executive Center Drive
Suite 5-22
West Palm Beach FL
33401

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen Gill
710 Executive Center Drive
Suite 5-22
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Gill
710 Executive Center Drive
Suite 5-22
West Palm Beach FL
33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Steve Gill
Signature/Incorporator /Registered Agent

01/11/02
Date