

TRANSMITTAL LETTER

PO20000050621

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

SUBJECT: DIRECT VIDEO INC. - DBA NETWORK SERVICES (IONS) INTERACTIVE ONLINE
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
700005153457--8
-03/25/02-01049-008
*****78.75 *****78.75

Enclosed are 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: JOHN K. HAYNES
Name (Printed or typed)
3082 WOODSMILL DR.
Address
MELBOURNE, FL 32934
City, State & Zip
321-591-5779
Daytime Telephone number

FILED
02 MAY - 3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6002-89321
5/8/02

3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 2002

JOHN K HAYNES
3082 WOODSMILL DR
MELBOURNE, FL 32934

SUBJECT: DIRECT VIDEO INC.
Ref. Number: W02000008934

We have received your document for DIRECT VIDEO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

PLEASE COMPLETE ALL ADDRESS ON THE FORM.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina McLeod
Document Specialist
New Filing Section

Letter Number: 002A00018976

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:

DIRECT VIDEO Inc.
FEI - #41-1719456

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2187 TURTLE MOUND ROAD
MELBOURNE, FL 32934

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL MARKETING AND CORPORATE COMMUNICATION
SUPPORT TO SMALL BUSINESSES.

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):

JOHN K. HAYNES - OWNER / PRESIDENT
2187 TURTLE MOUND ROAD
MELBOURNE, FL 32934

ARTICLE VI REGISTERED AGENT

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

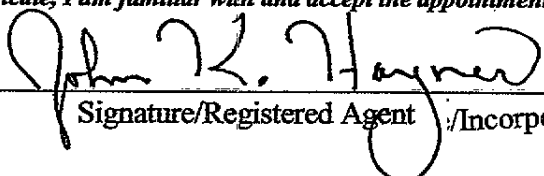
JOHN K. HAYNES - OWNER
2187 TURTLE MOUND ROAD
MELBOURNE, FL 32934

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN K. HAYNES
2187 TURTLE MOUND ROAD
MELBOURNE, FL 32934

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



Signature/Registered Agent /Incorporator

4/15/02

Date

FILED
02 MAY -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA