

PO2000077133

TRANSMITTAL LETTER

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

FILED
02 JUL 15 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Direct 2k Electronics Corporation
(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: Terri Lynne Bischof
Name (Printed or typed)

17604 Archland Pass Rd.
Address

Lutz, FL 33558
City, State & Zip

813-964-1145 or 813-841-8115
Daytime Telephone number

100006403091--8
-07/15/02--01043--014
*****87.50 *****87.50

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

Terri
GAVE
AUTHORIZATION BY PHONE TO
CORRECT ent TV
DATE 7/16
BY Be

was-204 M
g 7/16
2

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 2 u Electronics Corporation*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *17604 Archland Pass Rd.*
Lutz, Fl. 33558

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Retail Electronics + Misc to Consumers*
via on-line.

ARTICLE IV SHARES

The number of shares of stock is:

1 share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Terri Lynne Bischel, President
17604 Archland Pass Rd.
Lutz, Fl. 33558

ARTICLE VI REGISTERED AGENT

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

Terri Lynne Bischel
17604 Archland Pass Rd.
Lutz, Fl. 33558

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terri Lynne Bischel
17604 Archland Pass Rd.
Lutz, Fl. 33558

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

Terri Lynne Bischel

Signature/Registered Agent

07/07/02

Date

Terri Lynne Bischel

Signature/Incorporator

07/07/02

Date

FILED
02 JUL 15 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA