

P030000034879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

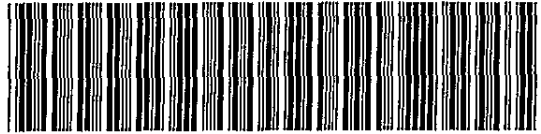
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600013927646

03/14/03--01064--004 **87.50

FILED
03 MAR 14 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD 3-27-3

TRANSMITTAL LETTER

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

SUBJECT: Mass Mail Direct, Inc.

(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: Linda R. Robison

Name (Printed or typed)

6450 Pine Avenue

Address

Sanibel, FL 33957

City, State & Zip

239-472-8199

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 19, 2003

LINDA R. ROBISON
6450 PINE AVE
SANIBEL, FL 33957

SUBJECT: MASS MAIL DIRECT, INC.
Ref. Number: W03000007960

We have received your document for MASS MAIL DIRECT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 203A00016981

**ARTICLES OF INCORPORATION
OF
Mass Mail Direct, Inc.**

FILED
03 MAR 14 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation (hereinafter called the "**Corporation**") is Mass Mail Direct, Inc.

SECOND: The mailing address of the Corporation shall be:

PO Box 812153
Boca Raton, FL 33481

The principal place of business of the Corporation shall be:

1703 NW Madrid Way
Boca Raton, FL 33432

THIRD: The name and Florida street address of the initial registered agent of the Corporation are:

Linda R. Robison
6450 Pine Avenue
Sanibel, Florida 33957

FOURTH: The aggregate number of shares of stock which this Corporation is authorized to have outstanding at any one time is as follows:

1000 shares, \$.01 par value common

FIFTH: The name and address of the incorporator to these Articles of Incorporation are:

Linda R. Robison
6450 Pine Avenue
Sanibel, Florida 33957

SIXTH: The Corporation has as its purpose the engaging in all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

SEVENTH: 1. The personal liability of the Directors of the Corporation is eliminated to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented.

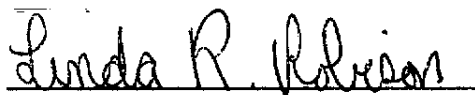
2. The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

3. No shareholder shall have the right to cumulate his votes in any election of directors.

4. Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting upon the written consent of shareholders who would have been entitled to cast the minimum number of votes that would be necessary to authorize the action at a meeting at which all shareholders entitled to vote thereon were present and voting.

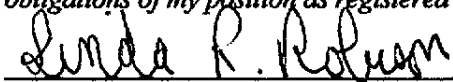
EIGHTH: The effective date for these Articles of Incorporation shall be March 14, 2003.

Signed on March 12, 2003



Linda R. Robison
Incorporator

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.



Linda R. Robison, Resident Agent

Date: March 12, 2003