# **Electronic Articles of Incorporation For**

P04000007124 FILED January 09, 2004 Sec. Of State

CPC DIRECT SERVICES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: CPC DIRECT SERVICES INC

# **Article II**

The principal place of business address: 4600 SPRUCE CREEK RD PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

4600 SPRUCE CREEK RD PORT ORANGE, FL. US 32127

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

### **Article V**

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

CHARLES P CONWAY JR. 4600 SPRUCE CREEK RD PORT ORANGE, FL. 32127 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES PATRICK CONWAY JR.

# **Article VI**

The name and address of the incorporator is:

CHARLES PATRICK CONWAY JR 4600 SPRUCE CREEK RD PORT ORANGE, FL 32127

Incorporator Signature: CHARLES PATRICK CONWAY JR.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHARLES P CONWAY JR. 4600 SPRUCE CREEK RD PORT ORANGE, FL. 32127 FL

# **Article VIII**

The effective date for this corporation shall be: 01/02/2004