

P05000070969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

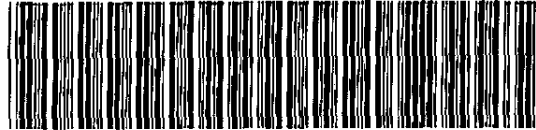
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
05 MAY -5 AM 10:52  
TALLAHASSEE, FLORIDA

Is 5/16/05  
Art of Incorp

## TRANSMITTAL LETTER

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

SUBJECT: Direct Export, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Richard Davidson - Direct Export, Inc.  
Name (Printed or typed)

3835 NW Boca Raton Blvd Suite 400  
Address

Boca Raton FL 33431  
City, State & Zip

561. 392.1110 x101  
Daytime Telephone number

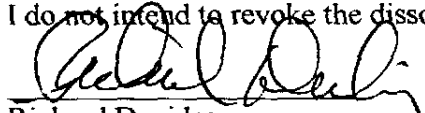
**NOTE: Please provide the original and one copy of the articles.**

## AFFIDAVIT

May 4, 2005

I, Richard Davidson, CEO-Director of Direct Export, Inc. hereby release the name, Direct Export, Inc. for the new corporation to be formed.

I do not intend to revoke the dissolution.



Richard Davidson

## 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 Export, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3835 NW Boca Raton Blvd  
Suite 400  
Boca Raton, FL 33431

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lawful business

### ARTICLE IV SHARES

The number of shares of stock is: 100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard Davidson CEO  
3835 NW Boca Raton Blvd.  
Suite 400  
Boca Raton, FL 33431

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard Davidson  
3835 NW Boca Raton Blvd  
Suite 400  
Boca Raton, FL 33431

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAME AS ABOVE

\*\*\*\*\*

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

Signature/Incorporator

FILED

05 MAY -5 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/15/2005  
Date

5/4/2005

5/4/2005  
Date