# **Electronic Articles of Incorporation For**

P07000038626 FILED March 27, 2007 Sec. Of State cgolden

DIRECT PATIO.COM, 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: DIRECT PATIO.COM, INC.

## **Article II**

The principal place of business address:

625 NORTH FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

625 NORTH FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH, FL. 33401

# **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: 200 SHARES AT \$0.00 PAR VALUE PER SHARE

#### Article V

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

PETER L BRENTON ESQ 625 NORTH FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER L. BRENTON

# **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: KIMBERLY B. MORET

## **Article VII**

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

Title: D BRIAN KATZ 625 NORTH FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH, FL. 33401