

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : THE FLURIDA COMPANY

Account Number : 120060000001

Phone : (608)827-5300 Fax Number : (608)824-0405

# FLORIDA PROFIT/NON PROFIT CORPORATION

# Market Direct Group Inc.

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE 1 NAME

The name of the corporation shall be: Market Direct Group Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3030 North Rocky Point Drive West Suite 730, Tampa, Florida 33607

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

## ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

William Harper, 3030 North Rocky Point Drive West Suite 730, Tampa, Florida 33607 Chris Behan, 3030 North Rocky Point Drive West Suite 730, Tampa, Florida 33607 Robert Ford, 3030 North Rocky Point Drive West Suite 730, Tampa, Florida 33607 Stacy Behan, 3030 North Rocky Point Drive West Suite 730, Tampa, Florida 33607

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:  Business Filings Incorporated  Mark Williams, Asst. Vice President	Date: August 1, 2007	SECRETAIN A TALLAHASSEE	07 AUG I	. A-1- 
Signature: The Florida Incorporating Company, Incorporator	— Date: August 1, 2007	E. PLORIDA	M = 15	

Mark Williams, A.V.P

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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