

P07000129109

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

DIRECT DRIVE, INC.

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ARTICLES OF INCORPORATION

OF

DIRECT DRIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of the corporation shall be:

DIRECT DRIVE, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23475 Water Circle
Boca Raton, FL 33486

ARTICLE III. - DURATION

This corporation shall have perpetual existence.

ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

23475 Water Circle
Boca Raton, FL 33486

and the name of the initial registered agent of this corporation at that address is:

Robert Mooney

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have one (1) Director who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors and Officers is as follows:

Chris O'Jea - President
23475 Water Circle
Boca Raton, FL 33486

ARTICLE VIII. - INCORPORATOR

The names and address of the Incorporators signing these Articles are:

Robert Mooney
23475 Water Circle
Boca Raton, FL 33486

Chris O'Jea
23475 Water Circle
Boca Raton, FL 33486

ARTICLE IX. - INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

DIRECT DRIVE, INC.

2. The name and address of the registered agent and office is:

Robert Mooney
23475 Water Circle
Boca Raton, FL 33486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: 

Chris O'Jea, President / Incorporator

O'Jea

Date: 11/29/07

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.

Signature: 

Robert Mooney, Registered Agent

Date: 11/29/07

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