

P0800011625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

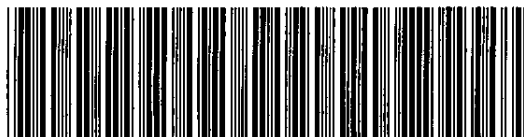
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Overdrive Direct Marketing, 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: Angel L Cortes Jr.

Name (Printed or typed)

7232 W. Sand Lake RD. Ste. 103

Address

Orlando, FL 32819

City, State & Zip

407-888-9000

Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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:

Overdrive Direct Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7232 W. Sand Lake RD.
Ste. 103
Orlando, FL 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

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):

Angel L Cortes Jr.
7232 W. Sand Lake Rd. Ste 103
Orlando, FL 32819

ARTICLE VI REGISTERED AGENT

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

Angel L Cortes Jr.
7232 W. Sand Lake Rd. Ste. 103
Orlando, FL 32819

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angel L Cortes Jr.
7232 W. Sand Lake Rd. Ste. 103
Orlando, FL 32819

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

12-29-08
Date

12-29-08
Date