

P09000061551

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Direct Protective Solutions, 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: Cleve Boothman
Name (Printed or typed)

P. O. Box 850
Address

Loxahatche, Fl. 33470
City, State & Zip

(954) 658-3825
Daytime Telephone number

dpstristate@aol.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

July 8, 2009

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

Attn: Diane Cushing, Supv.

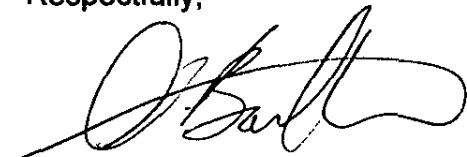
Re: Use of Post Office Box address

Dear Ms. Cushing:

Thank you for your guidance during our telephone conversation yesterday regarding the use of a post office box versus an actual business address on a corporate filing.

As we discussed, please consider this a request to allow me the use of my post office box for purposes of incorporating pursuant to Title X, FS 119.071.

Respectfully,

A handwritten signature in black ink, appearing to read 'C. Boothman', with a large, stylized flourish at the end.

Cleve Boothman
P. O. Box 850
Loxahatche, Fl. 33470
(954) 658-3825

Cc: File

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 Protective Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 850
Loxahatchee, Fl. 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:
Ten Thousand (10,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cleve Boothman, President
P. O. Box 850
Loxahatchee, Fl. 33470

ARTICLE VI REGISTERED AGENT

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

Melissa Miguel Devaux, Esquire
Edgar J. Guzman Law Group, P.A.
830 N. Dale Mabry Highway, Tampa, Fl. 33614

ARTICLE VII INCORPORATOR

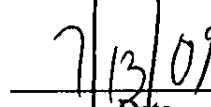
The name and address of the Incorporator is:

Cleve Boothman
P. O. Box 850
Loxahatchee, Fl. 33470

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

 (Melissa Miguel Devaux)

Signature/Registered Agent

 7/13/09

Date

 (Cleve Boothman)

Signature/Incorporator

07/08/2009

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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