

P1000006874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

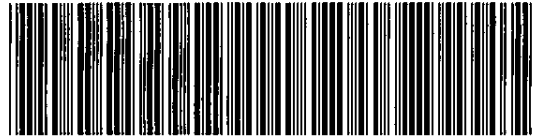
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/18/10--01005--011 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 18 PM 1:19

APPROVED
AND
FILED

PS 8/19/10-

COVER LETTER

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

SUBJECT: U.S. Directories Corporation

(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: Richard McHenry

Name (Printed or typed)

6924 Aloma Ave.

Address

Winter Park, FL 32792-7003

City, State & Zip

407-963-7903

Daytime Telephone number

RMcHenry@aol.com

E-mail address: (to be used for future annual report notification)

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

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:

U.S. Directories Corporation

ARTICLE II PRINCIPAL OFFICE

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

6924 Aloma Ave., Winter Park, Florida 32792-7003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate as a business directory publisher.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard J. McHenry, President
6924 Aloma Ave.
Winter Park, FL 32792-7003

ARTICLE VI REGISTERED AGENT

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

Richard J. McHenry, 6924 Aloma Ave., Winter Park, FL 32792-7003

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard J. McHenry, 6924 Aloma Ave., Winter Park, FL 32792-7003

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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

Richard J. McHenry

Signature/Registered Agent

08-16-2010

Date

Richard J. McHenry

Signature/Incorporator

08-16-2010

Date