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2011 FEB 17 PM 4:41

MISSOURI STATE
FALL ARLISSIT, 11 0000A

2011 FEB 18 2011

COVER LETTER

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

SUBJECT: Dresden Direct, 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: Phillip Dresden

Name (Printed or typed)

109 St. Edward Place

Address

Palm Beach Gardens, Florida 33418

City, State & Zip

561 622 3400

Daytime Telephone number

phil@dresdendirect.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: Dresden Direct, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
109 St. Edward Pl.
Palm Beach Gardens, FL
33418

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Profit making business.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Phillip N. Dresden, President	Name and Title: _____
Address: 109 St. Edward Pl.	Address: _____
Palm Beach Gardens, FL	_____
_____	_____

Name and Title: Sidney Abusch, Director	Name and Title: _____
Address: 5701 Plauche Court	Address: _____
New Orleans, LA 70123	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Phillip Dresden
Address: 109 St. Edward Pl.
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Phillip Dresden
Address: 109 St. Edward Pl.
Palm Beach Gardens, FL 33418

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


Required Signature/Registered Agent

2/13/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

2/13/2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA