

P. 11000031206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

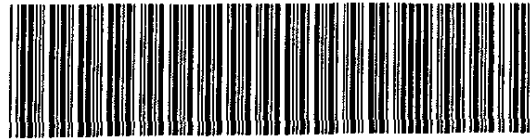
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

691-  
W11000007392



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02/04/11--01010--023 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 MAR 28 PM 3:13

3/30/11

## COVER LETTER

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

**SUBJECT:** DIRECT BUSNISS SYSTEMS, 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:** BERTRAM L. PENDER  
Name (Printed or typed)  
1447 42ND STREET  
Address  
WEST PALM BEACH, FL 33401  
City, State & Zip  
PHONE (561) 841-7216  
Daytime Telephone number  
bertrampender@bellsouth.net  
E-mail address: (to be used for future annual report notification)

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STATE DEPT. OF STATE  
DIVISION OF CORPORATIONS  
2011 MAR 28 PM 3:13

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 MAR 28 AM 11:45

DIVISION OF CORPORATIONS

February 7, 2011

*Flom*

BERTRAM L. PENDER  
1447 42ND STREET  
WEST PALM BEACH, FL 33401

SUBJECT: DIRECT BUSINESS SYSTEMS, INC.  
Ref. Number: W11000007392

We have received your document for DIRECT BUSINESS SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

*TO:*

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 311A00003203

*ATT'D.*

*B. Pender 3/22/11*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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 BUSINESS SYSTEMS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
1447 42ND STREET  
WEST PALM BEACH FL 33407

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Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Direct sales of business forms, labels and promotional products.

**ARTICLE IV SHARES**

The number of shares of stock is: ~~NONE~~ 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <b>BERTRAM L. PENDER, President (Owner)</b>	Name and Title: _____
Address: <b>1447 42ND STREET</b>	Address: _____
<b>WEST PALM BEACH, FL 33407</b>	_____
_____	_____

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

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: **BERTRAM L. PENDER, President (Owner)**  
Address: **1447 42ND STREET**  
**WEST PALM BEACH, FL 33407**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **BERTRAM L. PENDER, President (Owner)**  
Address: **1447 42ND STREET**  
**WEST PALM BEACH, FL 33407**

*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*

*Bertram Pender*  
Required Signature/Registered Agent

2/2/11  
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.*

*Bertram Pender*  
Required Signature/Incorporator

2/2/11  
Date