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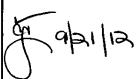


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COVER LETTER

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

SUBJECT: American Mail 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 & Certificate of Status \$78.75 Filing Fee & Certified Copy Certificate Status		
ADDITIONAL COPY REQUIRED	<u>'</u>	
FROM: Kathleen P Villanucci Name (Printed or typed)		
208 US Highway One, Unit #7 Address		NOISIMIC Daysas
Tequesta, FL 33469 City, State & Zip	2 SEP 20 PM I	FILED F CORPIC
561-748-3470 Daytime Telephone number	PM 12: 35	STATE STATEMS
amdim@bellsouth.net 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 American Mail Direct,	Inc.	SET ME YASIA DE
The name of the	corporation shall be:		SECRETARY OF STATE
ARTICLE II	PRINCIPAL OFFICE		
-	Principal street address	Mailin	g address, if differed Us: PM 12: 35
	208 US Highway One, Unit #7		
	Tequesta, FL 33469	-	
ARTICLE III	PURPOSE	·	
	which the corporation is organized is:		
Direct Mail			
ARTICLE IV			
The number of sl	hares of stock is: 100		
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTO	RS	
	Title:Kathleen P Villanucci, President		
Address:	7109 SE Walden Pond Ct		
	Stuart, FL 34997		
Name and	Title:	Name and Title	
Address:			
Name and	Title:	Name and Title:	
Address:	Title		
			•
	REGISTERED AGENT		
	lorida street address (P.O. Box NOT acceptable) o		
Name:	Kathleen P Villanucci, President		
Address:	208 US Highway One #7		
	Tequesta, FL 33469	_	
ARTICLE VII	INCORPORATOR		
The <u>name and a</u>	ddress of the Incorporator is:		
Name:	Kathleen P Villanucci	<u> </u>	
Address:	208 US Highway One, Unit #7 Tequesta, FL 33469	_	
	med as registered agent to accept service of proce am familiar with and accept the appointment as re		
2/11	P A . · ·		0/0/-
Tacker	Required Signature/Registered Agent		4/1//12
_	Required Signature/Registered Agent		Date
	cument and affirm that the facts stated herein ar Department of State constitutes a third degree felor		
	0 02		/ /
Ratile	Required Signature/Incorporator		9/17/12
	Required Signature/Incorporator		Date