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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 20 PM 12:35

9/21/12

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
☒ \$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: Kathleen P Villanucci

Name (Printed or typed)

208 US Highway One, Unit #7

Address

Tequesta, FL 33469

City, State & Zip

561-748-3470

Daytime Telephone number

amdin@bellsouth.net

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

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

12 SEP 20 PM12:35

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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: American Mail Direct, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
208 US Highway One, Unit #7
Tequesta, FL 33469

Mailing address, if different: 12 SEP 20 PM 12: 35

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Direct Mail Advertising

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Kathleen P Villanucci, President</u>	Name and Title: _____
Address: <u>7109 SE Walden Pond Ct</u>	Address: _____
<u>Stuart, FL 34997</u>	_____

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: Kathleen P Villanucci, President
Address: 208 US Highway One #7
Tequesta, FL 33469

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kathleen P Villanucci
Address: 208 US Highway One, Unit #7
Tequesta, FL 33469

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

Kathleen P. Villanucci
Required Signature/Registered Agent

9/17/12
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.

Kathleen P. Villanucci
Required Signature/Incorporator

9/17/12
Date