

P22000081075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

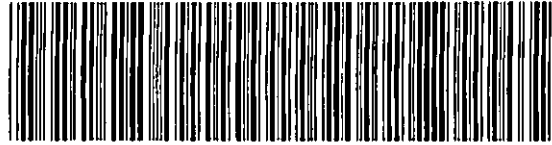
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700395588727

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 20 AM 10:45

2022 OCT 20 PM 3:35

COVER LETTER

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

SUBJECT: Direct Sellers USA 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 ☒ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gus Zacharakos

Name (Printed or typed)

7018 Fort Hamilton Pkwy

Address

Brooklyn, NY 11228

City, State & Zip

718-921-2222

Daytime Telephone number

gus@hamiltonaccounting.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2022

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: DIRECT SELLERS USA INC
Ref. Number: W22000133260

We have received your document for DIRECT SELLERS USA INC. However, the document has not been filed and is being returned for the following:

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 722A00023620

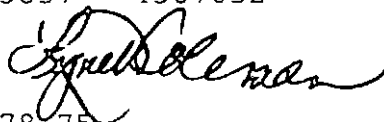
RECEIVED
2022 OCT 24 PM 3:36
DIVISION OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 063857 4367052

AUTHORIZATION :



COST LIMIT : \$ 78.75

ORDER DATE : October 20, 2022

ORDER TIME : 2:04 PM

ORDER NO. : 063857-005

CUSTOMER NO: 4367052

DOMESTIC FILING

NAME: DIRECT SELLERS USA INC

EFFECTIVE DATE: XX

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

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 Sellers USA Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3200 N Federal Highway
Suite 229

Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Online Sales and Amazon Store

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 20 AM 10:45

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James Zacharakos, President

Name and Title: _____

Address 4511 S Ocean Blvd

Address: _____

Unit 506

Highland Beach, FL 33487

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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: James Zacharakos
Address: 3200 N Federal Highway - Suite 229
Boca Raton, FL 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 20 AM 10:45

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Gus Zacharakos
Address: 7018 Fort Hamilton Pkwy
Brooklyn, NY 11228

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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
10/24/22
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
10/24/22
Date