

P9500004/45

LAW OFFICE OF
THOMAS G. DePETER, P.A.
385 WEST CENTRAL AVENUE
P.O. BOX 1590
NEWBERRY, FL 32669
Phone: (904) 472-5500
Fax: (904) 472-4259

January 11, 1995

FILED
25 JAN 13 PM 3:20
TALLAHASSEE, FLORIDA

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

500001381385
01 95-01019-011
****78.75 ****78.75

RE: Filing Articles of Incorporation for Go Direct, Inc.

Dear Records Official:

Enclosed are the following documents relating to the incorporation of Go Direct, Inc.:

- (1) Articles of Incorporation of Go Direct, Inc. signed by all incorporators of the corporation;
- (2) Designation of Registered Agent and Acceptance signed by the registered agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), Designation of Registered Agent and Acceptance (\$35.00), and for issuance of a Certificate of Status (\$8.75) of the corporation.

Please file the Articles of Incorporation and Designation of Registered Agent and Acceptance. After the articles have been filed, please forward a Certificate of Status to Thomas G. DePETER, P.A. in the enclosed return envelope.

If you have any questions, please contact me. Thank you very much for your assistance.

Sincerely,



Thomas G. DePETER

Enclosures

BROWN JAN 17 1995

ARTICLES OF INCORPORATION
OF

GO DIRECT, INC.

ARTICLE ONE

The name of the corporation is Go Direct, Inc.

ARTICLE TWO

The corporation is formed for the purpose of engaging in the retail marketing business and any other lawful activity.

ARTICLE THREE

The principal office address of the corporation is 3713 NW 49th Lane, Gainesville, Florida 32605 and the mailing address of the corporation is P.O. Box 5401, Gainesville, Florida 32602.

ARTICLE FOUR

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only.

ARTICLE FIVE

The initial registered agent of the corporation is Judy I. Tompkins, and the initial registered office of the corporation is 3713 NW 49th Lane, Gainesville, Florida 32605.

ARTICLE SIX

The incorporator of this corporation is Judy I. Tompkins whose address is P.O. Box 5401, Gainesville, Florida 32602.

ARTICLE SEVEN

The initial director of the corporation is Judy I. Tompkins, whose address is P.O. Box 5401, Gainesville, Florida 32602. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated

Jan. 9, 1995

Judy I. Tompkins
Judy I. Tompkins
Incorporator

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95 JAN 13 PM 3:28
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

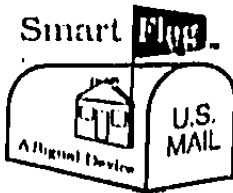
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

Jan. 9, 1995

Judy I. Tompkins
Judy I. Tompkins
Registered Agent

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Go Direct, Inc.

P.O. Box 5401 • Gainesville, FL • 32602
1 (800) 699-FLAG • 1 (904) 336-0100

February 20, 1996

800001726478
-02/28/96--01049--018
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporation Dissolution

Dear Sir:

Enclosed is a form requesting that my corporation be dissolved.

I enclose a check in the amount of \$35.00 as required for this procedure.

Your assistance in this matter is greatly appreciated.

Sincerely,

Judy I. Tompkins
Judy I. Tompkins
President

JT:eh

Enclosures

VOIDS

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3-11

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is GO DIRECT, INC.
P.O. Box 5401 Gainesville, FL 32602

SECOND: The articles of incorporation were filed on January 13, 1995

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 19 95

Signature

Judy I. Tompkins

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

JUDY I. TOMPKINS

(Typed or printed name)

PRESIDENT

(Title)

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96 FEB 28 AM 8:25
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT