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Form C. Letter to Secretary of State

FILED  
1995 FEB -6 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

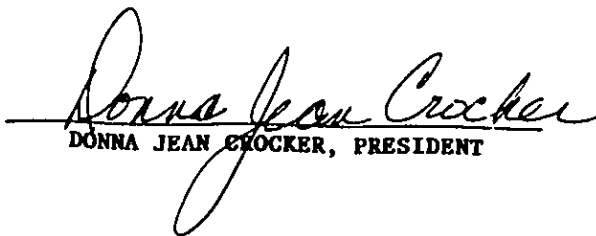
700001388447  
-02/07/95--01075--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for THE DIRECT SOURCE, INC.  
along with a check in the amount of \$70.00  
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to  
me with the filing date stamped on it.

Thank you,

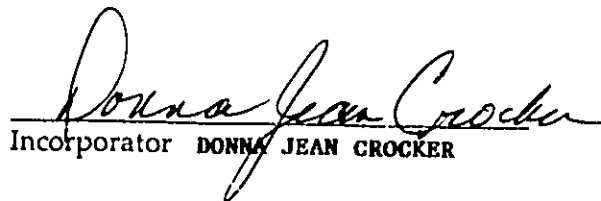
  
DONNA JEAN CROCKER, PRESIDENT

M. CHESSEB FEB 9 1995

## Articles of Incorporation

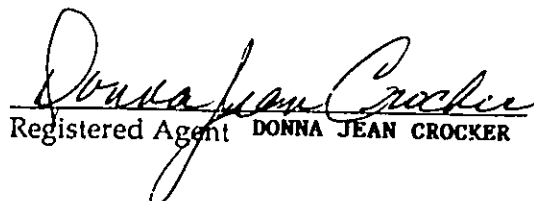
1. The name of the corporation is: THE DIRECT SOURCE, INC.
2. The principal place of business and mailing address of the corporation is:  
1001 EAST BAKER STREET, COURTYARD SQUARE, SUITE 201  
PLANT CITY, FLORIDA 33566
3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 1.00.
4. The registered agent of the corporation is DONNA JEAN CROCKER and the registered address is 1001 E. BAKER ST., COURTYARD SQUARE, SUITE 201, PLANT CITY, Florida 33566.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: DONNA JEAN CROCKER, 1803 WALDEN PLACE N., PLANT CITY, FL 33567  
RONNIE ANN CARTER, 1956 SE CLATTERBRIDGE ROAD, OCALA, FLORIDA 34471
- 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.
6. The incorporator of this corporation is DONNA JEAN CROCKER whose address is 1001 EAST BAKER STREET, COURTYARD SQUARE, SUITE 201, PLANT CITY, FLORIDA 33566

Dated JANUARY 18, 1995

  
Incorporator DONNA JEAN CROCKER

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 JANUARY 18, 1995

  
Registered Agent DONNA JEAN CROCKER