

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



95
P9500031886

ACCOUNT NO. : 0721000000

REFERENCE : 583830 129422A

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 122.50

ORDER DATE : April 24, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 583830

CUSTOMER NO: 129422A

200001462832

CUSTOMER: Wade F. Johnson, Jr., Esq
WADE F. JOHNSON, JR., PA

118 E. Jefferson Street

Orlando, FL 32801

EFFECTIVE DATE

APR 21 1995

DOMESTIC FILING

NAME: DIRECT SUCCESS MARKETING, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

FILED
95 APR 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN APR 24 1995

ARTICLES OF INCORPORATION
OF

DIRECT SUCCESS MARKETING, INC.

FILED
95 APR 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I.
NAME

EFFECTIVE DATE

APR 21 1995

The name of this Corporation shall be **DIRECT SUCCESS MARKETING, INC.**

ARTICLE II.
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence upon the 21st day of April, 1995, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III.
PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV.
CAPITAL STOCK

A. Number and Class of Shares Authorized; Par Value.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
10,000	\$1.00	Voting, Common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

B. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V.
MAILING ADDRESS**

The mailing address of this corporation shall be:

910 River Edge Court
Longwood, Florida 32779

**ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 118 E. Jefferson Street, Orlando, Florida 32801, and the initial registered agent of the Corporation at that address shall be WADE F. JOHNSON, JR. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**ARTICLE VII.
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws. The names and street addresses of the initial directors of this Corporation are:

Steven G. Campbell
910 River Edge Court
Longwood, Florida 32779

Directors may be removed without cause.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles as Incorporator are:

Wade R. Johnson, Jr.
118 E. Jefferson Street
Orlando, FL 32801

ARTICLE IX. BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

ARTICLE X. INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE XI. CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation that shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE XII. LIMITED LIABILITY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

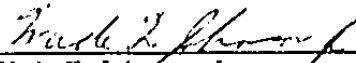
**ARTICLE XIII.
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIV.
HEADINGS AND CAPTIONS**

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 21st day of April, 1995.



Wade F. Johnson, Jr.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
95 APR 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

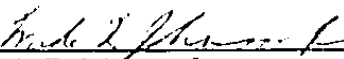
In compliance with Section 48.091, Florida Statutes, the following is submitted:

DIRECT SUCCESS MARKETING, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 118 E. Jefferson Street, Orlando, Florida 32801, has named and designated WADE F. JOHNSON, JR. as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 21st day of April, 1995.



Wade F. Johnson, Jr.
Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P95000031806

1. Corporation Name

Direct Success Marketing, Inc.

Mailing Address

Principal Place of Business

106 Commerce St.
Suite 102
Lake Mary, FL 32746

Same

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, if Applicable

106 Commerce St.

3. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

Suite 102

City & State

Lake Mary, FL

City & State

Zip

32746

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

April 21, 1995

5. FEI Number

59-3309962

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must have at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D/P	Steven G. Campbell	910 River Edge Ct.	Longwood, FL 32779

REINSTATEMENT 9/6
H. Alan
10-7-96

8. Name and Address of Current Registered Agent

Wade F. Johnson, Jr.
118 E. Jefferson St.
Orlando, FL 32801

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Wade F. Johnson, Jr.

REGISTERED AGENT MUST SIGN

Date 10/3/96

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-25-96 40782-7339

CR2040 (\$94)

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-1111
904-222-0193 FAX

800-341-8086



ACCOUNT NO. : 072100000032

REFERENCE : 111556 129422A

AUTHORIZATION : *Patricia Pyzik*

COST LIMIT : \$ 383.75

ORDER DATE : October 7, 1996

ORDER TIME : 2:03 PM

ORDER NO. : 111556

CUSTOMER NO: 129422A

CUSTOMER: Wade F. Johnson, Jr., Esq
Wade F. Johnson, Jr., Pa
118 E. Jefferson Street

Orlando, FL 32801

DOMESTIC FILINGS

NAME: DIRECT SUCCESS MARKETING, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper
EXAMINER'S INITIALS *A. Alan*

10-7-96

RECEIVED
96 OCT -7 PM 2:58
DIVISION OF CORPORATION