

P95000034743

TRANSMITTAL LETTER

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

FILED
95 APR 28 AM 9:27
TALLAHASSEE, FLORIDA

SUBJECT: King Direct Marketing, Inc.
(Proposed corporate name - must include suffix)

000001468680
-04/28/95--01090--010
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Dana N. King
Name (printed or typed)
1184 Pelican Bay Drive
Address
Daytona Beach, FL 32119
City, State & Zip
904/788-8925
Daytime Telephone number

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

BROWN MAY - 4 1995

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
King Direct Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1184 Pelican Bay Drive, Daytona Beach, FL 32119

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cathy King
1184 Pelican Bay Drive
Daytona Beach, FL 32119

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dana N. King, 1184 Pelican Bay Drive, Daytona Beach,
FL 32119

Cathy C. King, 1184 Pelican Bay Drive, Daytona Beach,
FL 32119

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of April, 1995.

Dana N. King
Signature

Cathy C. King
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: King Direct Marketing, Inc.

2. The name and address of the registered agent and office is:

Cathy King, 1184 Pelican Bay Drive, Daytona Beach, FL 32119

(Name)

(P.O. Box not acceptable)

(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Cathy King
(Signature)

April 17, 1995
(Date)