

P95000060364

TRANSMITTAL LETTER

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

SUBJECT: DIRECT SALES ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

600001555436
-08/08/95--01093--007
*****78.75 *****78.75

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

Additional Copy Required

FILED
95 AUG -4 AM 8:15
TALLAHASSEE, FLORIDA

FROM: D'ANN SANKER, PRESIDENT
Name (printed or typed)

2301 S. CONGRESS AVE. SUITE 1223
Address

BOYNTON BEACH, FLORIDA 33426
City, State & Zip

407-735-0175
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
95 AUG -4 AM 8:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

DIRECT SALES ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2301 S. CONGRESS AVENUE
SUITE 1223
BOYNTON BEACH, FLORIDA 33426

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

D'ANN SANKER, PRESIDENT
2301 S. CONGRESS AVENUE
SUITE 1223
BOYNTON BEACH, FLORIDA 33426

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

D'ANN SANKER, PRESIDENT
2301 S. CONGRESS AVENUE
SUITE 1223
BOYNTON BEACH, FLORIDA 33426

PAULETTE ANKENY, VICE PRESIDENT
11211 S. MILITARY TRAIL
SUITE 3724
BOYNTON BEACH, FLORIDA 33436

ROBERT SANKER, TREASURER
2301 S. CONGRESS AVENUE
SUITE 1223
BOYNTON BEACH, FLORIDA 33426

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

18TH day of JULY, 19 95

D'Ann Sanker, President
Signature

Paulette Ankeny, Vice President
Signature

Robert Sanker, TREASURER
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 AUG -4 AM 8:15

SECRETARY OF STATE
FLORIDA

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

1. The name of the corporation is: DIRECT SALES ASSOCIATES, INC.

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

D'ANN SANKER

(NAME)

2301 S. CONGRESS AVENUE SUITE 1223

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH, FLORIDA 33426

(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D'Ann Sanker, Pres.
(SIGNATURE)

JULY 18, 1995
(DATE)