

P95000063526

TRANSMITTAL LETTER

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

FILED
95 AUG 23 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OUTBOUND DIRECT INC

(Proposed corporate name - must include suffix)

000001567850
-08/24/95--01002--008
*****78.75 *****78.75

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

TIMOTHY E FITZGERALD

Name (printed or typed)

561 VISTA TRAIL COURT/SUITE "G"

Address

PALM HARBOR, FL 34683

City, State & Zip

813-787-1761

Daytime Telephone number

8/24/95
JB

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

ARTICLES OF INCORPORATION

OF

OUTBOUND DIRECT INC

FILED
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SECRETARY OF STATE
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:

OUTBOUND DIRECT INC

ARTICLE II PRINCIPAL OFFICE

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

561 VISTA TRAIL COURT / SUITE "G"
PALM HARBOR, FL 34683

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:

TIMOTHY E FITZGERALD
561 VISTA TRAIL COURT / SUITE "G"
PALM HARBOR, FL 34683

ARTICLE V INCORPORATOR(S)

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

TIMOTHY E FITZGERALD
561 VISTA TRAIL COURT / SUITE "G"
PALM HARBOR, FL 34683

(LEGAL)

PURPOSE: TO CONDUCT ANY NUMBER OF BUSINESS
TRANSACTIONS FOR PROFIT

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

17TH day of AUGUST, 19 95.

Timothy E Fitzgerald

Signature

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: OUTBOUND DIRECT INC

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

TIMOTHY E FITZGERALD

(Name)

561 VISTA TRAIL COURT/SUITE "G"

(P.O. Box not acceptable)

PALM HARBOR, FL 34683

(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.

Timothy E Fitzgerald
(Signature)

8-17-95