

P96000006737

TRANSMITTAL LETTER

FROM:

Name of corporation:

AMERICAN DIRECT MARKETING SERVICES, INC.

Street address of the corporation

7601 EAST TREASURE DRIVE, #807  
NORTH BAY VILLAGE, FL 33141

900001692789  
-01/19/96--01019--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

900001692789  
-01/19/96--01019--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 35.00 for filing fees.
3. A MONEY ORDER IN THE AMOUNT OF \$35.00 FOR REGISTERED AGENT/OFFICE FEES.  
A certified copy ☒ is requested.

- ~~\_\_\_\_\_~~
4. A MONEY ORDER IN THE AMOUNT OF \$52.50 FOR A CERTIFIED COPY.

900001692789  
-01/19/96--01019--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: 1/17/96

Name of Incorporator:

ANDREW ROBINSON

Signature of Incorporator:

*Andrew Robinson*

Copyright © 1994 Consumer Corporation

96 JAN 18 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

GB 1/23/96

ARTICLES OF INCORPORATION  
of

FILED

96 JAN 18 AM 9:06

AMERICAN DIRECT MARKETING SERVICES, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

AMERICAN DIRECT MARKETING SERVICES, INC.

Article 2. The principal place of business and mailing address of this corporation is:

7601 EAST TREASURE DRIVE, #807, NORTH BAY VILLAGE, FL 33141

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

ANDREW ROBINSON 7601 EAST TREASURE DRIVE, #807, NORTH BAY VILLAGE, FL 33141

Article 5. The name and street address of the incorporator of this corporation is:

ANDREW ROBINSON 7601 EAST TREASURE DRIVE, #807, NORTH BAY VILLAGE, FL 33141

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 1/17/96

Name of Incorporator:

ANDREW ROBINSON

Signature of Incorporator:

Andrew Robinson

**CERTIFICATE OF DESIGNATION  
OF**

**REGISTERED OFFICE AND REGISTERED AGENT FOR**

**AMERICAN DIRECT MARKETING SERVICES, INC.**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **ANDREW ROBINSON**

Street address

**7601 EAST TREASURE DRIVE, #807  
NORTH BAY VILLAGE, FL 33141**

**FILED**  
96 JAN 18 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as the 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.

Signature of registered agent:



Date of signature:

**1/17/96**