

P96000023501

TRANSMITTAL LETTER

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

7000001745257
-103/15/96---01000---000
****131.25 ****131.25

SUBJECT: Dakota International, INC.
(Proposed corporate name - must include suffix)

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

FROM:

Dakota International
Name (printed or typed)

4901 ATLANTIC BOULEVARD, SUITE 2
Address

JACKSONVILLE FL 32207
City, State & Zip

904 396-7777
Daytime Telephone number

Will
Wait

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAR 15 PM 1:01
95 MAR 15 PM 1:38
B. REGISTER MAR 15 1996

ARTICLES OF INCORPORATION

The undersigned, as proper Person(s) acting as
Incorporator(s) of a corporation under the Florida Business
Corporation Act, hereby adopt the following Articles of
Incorporation:

FIRST

The name of the corporation is: Dakota International, Inc.

SECOND

The period of its duration is: Perpetual

THIRD

The purpose of the corporation is: To transact all lawful
business for which Corporations may be organized under the
Florida Business Corporation Act including, but not limited to,
Advertising and Direct Response Marketing.

FOURTH

The aggregate number of authorized shares is: 1000 Shares
of No Par Value.

FIFTH

The address of the initial registered office of the
corporation is: 4981 Atlantic Boulevard, suite 2; Jacksonville
Fl 32207 and the name of its initial registered agent at such
address is: Robert Harms

SIXTH

The address of the principal place of business is: 4981
Atlantic Boulevard, Suite 2; Jacksonville, FL 3227

SEVENTH

FILED
JUN 15 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

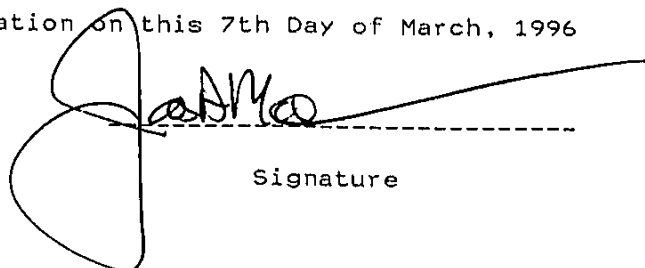
Name	Address
<u>James A. McBain</u>	<u>Jacksonville, FL</u>
_____	_____
_____	_____

EIGHTH

The name and address of each incorporator is:

Name	Address
<u>James A. McBain</u>	<u>4538 River Trail, Jacksonville</u>
_____	_____
_____	_____

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on this 7th Day of March, 1996



Signature

Signature

Signature

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

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:

Dakota International, Inc.

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

Robert Haems
(NAME)

4961 Atlantic Blvd, Suite 2.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32207
(CITY/STATE/ZIP)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 15 PM 1:37

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.


(SIGNATURE)

3-14-96
(DATE)