

P96000055883

10229 Shireoaku Lane
Boca Raton, FL 33498-6402
June 26, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: Certificate to do Business
Articles of Incorporation
for
DEFINITE DIRECTIONS, INC.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 JUN 28 PM 11:46

FILED

Dear Reader:

9000001880139
-07/01/96--01021--008
****131.25 ****131.25

Enclosed is check #1394 in the amount of \$131.25 to cover the cost of the filing fee, Certified copy and Certificate for incorporation of the referenced Corporation.

Hopefully you will find all in order and should you require anything additional, please do not hesitate to contact me at 561-479-2204.

Thanking you for your assistance.

Very truly yours,

DEFINITE DIRECTIONS, INC.



Deanna J. Bresky
Corporate Secretary/Treasurer

DJB/d
Enclosures

100 7-2-96

ARTICLES OF INCORPORATION

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:

DEFINITE DIRECTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

10229 Shireoaks Lane
Boca Raton, Florida 33498-6402

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deanna J. Bresky
10229 Shireoaks Lane
Boca Raton, Florida 33498-6402

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

96 JUN 28 AM 11:46

FILED

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):

Darton J. Brosky, President - 10229 Shirecoaks Lane, Boca Raton, Florida 33498-6402

Deanna J. Brosky, Secretary/
Treasurer - 10229 Shirecoaks Lane, Boca Raton, Florida 33498-6402

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

26 day of June, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

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: DEFINITE DIRECTIONS, INC.
2. The name and address of the registered agent and office is:

Deanna J. Bresky
(NAME)

10229 Shireoaks Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33498-6402
(CITY/STATE/ZIP)

FILED
96 JUN 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6/26/96
(DATE)