

P96000068938

August 9,  
1 9 9 6

EFFECTIVE DATE

8.12.96

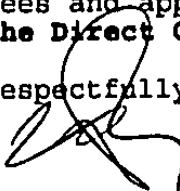
Ms. Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900001923219  
-08/15/96--01057--013  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Ms. Mortham;

Enclosed please find a check for \$122.50 to cover the various fees and appropriate taxes for incorporating under the name **The Direct Connect Marketing Group, Inc..**

Respectfully Yours,

  
Willard C. Nix, Jr.  
Registered Agent  
**The Direct Connect Marketing Group, Inc.**  
7380 Sand Lake Road  
Orlando, FL 32819

FILED  
96 AUG 15 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8.19.96  
KR

**ARTICLES OF INCORPORATION**

EFFECTIVE DATE  
8-12-76

OF

**The Direct Connect Marketing Group, Inc.**

FILED  
95 AUG 15 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this Corporation is **The Direct Connect Marketing Group, Inc.** with a principal office and mailing address of 7380 Sand Lake Road, Orlando, FL 32819.

**ARTICLE II: TERMS OF EXISTENCE**

This Corporation shall commence as of the date of the completed execution, acknowledgment and filing date by the Secretary of State of Florida of these Articles and shall have perpetual existence.

**ARTICLE III: NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV: CAPITAL STRUCTURE**

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred thousand (100,000) shares of common stock of the same class, having a par value of no par per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 7380 Sand Lake Road, Orlando, FL 32819; and the name of the initial registered agent of this Corporation at that address is Willard C. Nix, Jr.. The Board of Directors may, from time to time, move the principal office to any other address.

#### **ARTICLE VI: BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The name and street address of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her successor is elected and qualifies, or until his/her resignation, removal from office or death are:

Willard C. Nix, Jr.  
7380 Sand Lake Road  
Orlando, FL 32819

David Lundeen  
7380 Sand Lake Road  
Orlando, FL 32819

#### **ARTICLE VIII: INCORPORATORS**

The name and address of the incorporators of these Articles of Incorporation are:

Willard C. Nix, Jr.  
7380 Sand Lake Road  
Orlando, FL 32819

David Lundeen  
7380 Sand Lake Road  
Orlando, FL 32819

#### **ARTICLE IX: BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

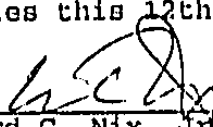
#### **ARTICLE X: INDEMNIFICATION**

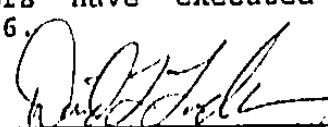
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI: AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolution.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this 12th day of August, 1996.

  
Willard C. Nix, Jr.

  
David Lundeen

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Willard C. Nix, Jr. and David Lundeen, to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

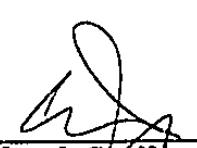
WITNESS my hand and official seal in the County and State named above, this 12th day of August, 1996.

  
NOTARY PUBLIC  
My commission expires:



OFFICIAL SEAL  
LEAH ANN JOINER  
My Commission Expires  
Dec. 9, 1996  
Comm. No. CC 245397

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Willard C. Nix, Jr.  
Registered Agent  
The Direct Connect  
Marketing Group, Inc.  
August 12th, 1996