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CORPENT 13E AN
Requestor's Name
1231 (1000) St.
Address
Tombville, FL 32716
City/State/Zip Phone #

Office Use Only

63 SEP - 3 PM 1996

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TREASURY DEPARTMENT
RECORDS SECTION

ARTICLES OF INCORPORATION
OF
MARKET DIRECT, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is : Market Direct, Inc. The operating and mailing address of this corporation is 1231 Garden Street, Titusville, FL 32796.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is:

Christine Bean President

The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principle office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

ARTICLE VIII

The names and addresses of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
Christine Bean, President	1231 Garden St., Titusville, FL 32796
Ryen A. Bean, Vice President	1231 Garden St., Titusville, FL 32796
Ryen A. Bean, Secretary	1231 Garden St., Titusville, FL 32796

ARTICLE IX

The names and addresses of the subscribers to the Certification of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Christine C. Bean, Stockholder	1231 Garden St., Titusville, FL 32796
Ryen A. Bean, Stockholder	1231 Garden St., Titusville, FL 32796

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
MARKET DIRECT, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Director of Market Direct, Inc., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 1231 Garden Street, Titusville, Florida 32796 and the name of the initial registered agent of this Corporation at that address is Christine C. Bean.

DATED this 28 day of August 1996.

Christine C. Bean

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of Market Direct, Inc. at the initial registration office of the Corporation at 1231 Garden Street, Titusville, Florida.

DATED the 28 day of August 1996.

Christine C. Bean

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 28 day of August, 1996.

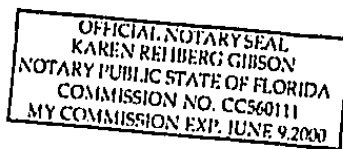
Christine C. Bean
Christine C. Bean

Ryan A. Bean
Ryan A. Bean

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally known to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 28 day of August, 1996.



Karen Rehberg Gibson
Notary Public, State of Florida

Karen Rehberg Gibson
Printed or Typed Name

My commission Expires: 6-9-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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