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9-18-96 Tracy

Robert Larkey
Requestor's Name
9300 S. Dadeland Blvd.
Address
Miami, FL 33156 #310
City State Zip Phone

#670-5050

REGISTRATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Direct Services Seattle, Inc.

FILED
96 SEP 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
96 SEP 20 AM 9:46
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
DIRECT SERVICES SEATTLE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is **DIRECT SERVICES SEATTLE, INC.**

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number or shares which the Corporation has authority to issue is 1,000 (One Thousand), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

10390 USA Today Way
Mirimar, Fl. 33025

The name of the registered agent at such address is:

Oran C. Buck

**ARTICLE VII
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

10390 USA Today Way
Mirimar, Fl. 33025

**ARTICLE VIII
DIRECTORS**

The initial Board of Directors of the Corporation shall consist of four (4) members. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's by-laws.

The names and addresses of the four members of the first Board of Directors are:

**Dr. Frederick Demps
Route 6, Box 824
Palatka, Fl. 32178**

**Julius V. Jackson
1671 NW 195th Street
Miami, Fl. 33169**

**Oran C. Buck
14640 SW 148th Court
Miami, Fl. 33196**

**Stanley P. Mark
1835 24th Avenue, East
Seattle, WA. 98112**

ARTICLE IX INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

**Oran C. Buck
10390 USA Today Way
Mirimar, Fl. 33025**

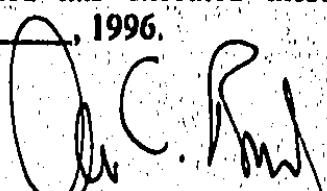
ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 day of Sept, 1996.

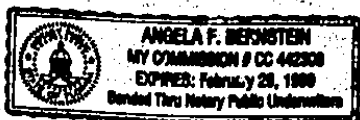


ORAN C. BUCK, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

On this 18 day of September, 1996, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared, **ORAN C. BUCK** known to me and known to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that they executed the same for the purposes therein contained and who produced Driver's Licensees as proof of his identity.

Witness my hand and official seal in the aforesaid State and County this 18th day of September, 1996.





Notary Public, State of Florida

Angela F. Bernstein

Printed Name of Notary Public

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

DIRECT SERVICES SEATTLE, INC.

(NAME of corporation)

Pursuant to Florida Statutes sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at: 10390 USA Today
Way, Miramar, FL 33025 has named ORAN C. BUCK located at the aforesaid
address, as its Registered Agent to accept serve of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept serve of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to accept in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office


(registered agent)

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96 SEP 20 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA