

P96000084388

TERESA ANN MEENEN
2100 Water Crest Drive
Orange Park, Florida 32073

October 4, 1996

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

SUBJECT: MARKETING DIRECT, INC.

Enclosed please find the original Articles of Incorporation for MARKETING DIRECT, INC., together with a check in the amount of \$122.50 to cover the following fees:

\$35.00 Filing Fee for Articles of Incorporation
\$35.00 Registered Agent Designation Fee
52.50 Certified Copy of Incorporation
\$8.75 Certificate of Corporate Status

100001969761
-10/09/96--01109--016
****122.50 ****122.50

Please return the Certificate of Status, along with confirmation of filing and registration number, to:

TERESA ANN MEENEN
2100 Water Crest Drive
Orange Park, Florida 32073

Thank you in advance for your expeditious handling.

Sincerely,

Teresa Ann Meenen

TERESA ANN MEENEN
Incorporator

Enclosures: Articles of Incorporation
Check for \$122.50
Return envelope

FILED
96 OCT -9 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER OCT 14 1996

**ARTICLES OF INCORPORATION
OF
MARKETING DIRECT, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following **Articles of Incorporation**.

ARTICLE I - NAME

The name of this Corporation shall be **MARKETING DIRECT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be **2100 Water Crest Drive, Orange Park, Florida 32073.**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to have up to **ONE HUNDRED (100)** shares of capital stock outstanding at any one time. The capital stock of this Corporation shall have an initial par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the Initial Registered Agent of this Corporation is **TERESA ANN MEENEN**. The address of the Initial Registered Agent of this Corporation is **2100 Water Crest Drive, Orange Park, Florida 32073.**

ARTICLE V - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

TERESA ANN MEENEN, 2100 Water Crest Drive, Orange Park, Florida 32073.

I have executed these Articles of Incorporation this 4th day of October, 1996.

Teresa Ann Meenen
TERESA ANN MEENEN, Incorporator

FILED
96 OCT -9 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

The name of the Corporation is **MARKETING DIRECT, INC.**

The name of the Registered Agent of this Corporation is **TERESA ANN MEENEN.**

The address of the Registered Agent and Registered Office of this Corporation is:

2100 Water Crest Drive, Orange Park, Florida 32073.

Dated this 4th day of October, 1996.

Teresa Ann Meenen
TERESA ANN MEENEN
Incorporator

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.

Dated this 4th day of October, 1996.

Teresa Ann Meenen
TERESA ANN MEENEN
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -9 AM 9:19

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