

P96000087121

P. M. DIRECT INC  
2941 BELLEVUE AVE  
DAYTONA BCH, FLA 32119

700001970367  
-10/10/96- 11033- 003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

City/State/Zip

Office Use Only

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

1. \_\_\_\_\_  
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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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

625-  
W96-21729

96 OCT 22 PM 2:59  
FLA STATE  
CORPORATIONS

10/22/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 22 PM 2:59

October 14, 1996

P.M. DIRECT INC.  
2441 BELLEVUE AVENUE  
DAYTONA BEACH, FL 32114

SUBJECT: P M DIRECT, INC.  
Ref. Number: W96000021729

We have received your document for P M DIRECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 196A00046641

EFFECTIVE DATE

10/17/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT 22 PM 3:00

**ARTICLES OF INCORPORATION  
OF  
P M DIRECT, INC.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**P M DIRECT, INC.**

and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on October 17, 1996, and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**ARTICLE VI**

The street address of the corporation shall be: 2441 Bellevue Avenue, Daytona Beach, Florida, 32114. The street address of the initial registered office of the corporation shall be: 2441 Bellevue Avenue, Daytona Beach, Florida 32114. The name of the official registered agent who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

#### ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director

Address

Mike Walther

2441 Bellevue Avenue  
Daytona Beach, FL 32114

#### ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Joseph A. Loquidice

2441 Bellevue Avenue  
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**P M DIRECT, INC.**

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this \_\_th day of October, 1996.



As Incorporator

As Register Agent

FILED  
CLERK OF STATE  
CORPORATIONS

96 OCT 22 PM 3:00

### ACKNOWLEDGEMENTS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **P M Direct, Inc.** was acknowledged before me by Joseph A. Loguidice, on this 12th day of October, 1996.



SUSAN LESLIE  
My Comm Exp. 11/07/99  
Bonded By Service Ins  
No. CC508667  
☒ Personally Known    ☐ Other I.D.

*Susan Leslie*  
NOTARY PUBLIC, State of Florida  
at large.

The foregoing Acceptance of Designation of Registered Agent of **P M Direct, Inc.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 17 day of OCT, 1996



SUSAN LESLIE  
My Comm Exp. 11/07/99  
Bonded By Service Ins  
No. CC508667  
☒ Personally Known    ☐ Other I.D.

*Susan Leslie*  
NOTARY PUBLIC, State of Florida  
at large  
My commission expires: