

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8006

904-222-1111 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 148628 4725634

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : November 7, 1996

ORDER TIME : 11:49 AM

ORDER NO. : 148628-005

CUSTOMER NO: 4725634

900002001899--2

CUSTOMER:

GERALD COHEN, ATTY-AT-LAW

22 West 38th Street
12th Floor
New York, NY 10018

DOMESTIC FILING

NAME: DIRECT CONNECT OVER THE ROAD
ADVERTISING, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

*W-23885
LR 11.12
11-13-96*

FILED
96 NOV -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV -8 PM 4:20
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: DIRECT CONNECT OVER THE ROAD ADVERTISING, INC.
Ref. Number: W96000023885

We have received your document for DIRECT CONNECT OVER THE ROAD ADVERTISING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must include original signatures.

The registered agent's signature is not an original.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 596A00051568

ARTICLES OF INCORPORATION
OF
DIRECT CONNECT OVER THE ROAD ADVERTISING, INC.

FILED
96 NOV -8 11:10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIRECT CONNECT OVER THE ROAD ADVERTISING, INC.

The address of the principal office of this corporation shall be 8375 Horseshoe Bay Road, Boynton Beach, Florida, 33437 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 453 Lakeview Drive #101, Ft. Lauderdale, Florida 33326, and the name of the initial registered agent of the corporation at that address is Gerald Cohen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Gerald Cohen
Dir.

453 Lakeview Drive #101
Ft. Lauderdale, Florida 33326

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on November 8, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

DGS

RA ACCEPTANCE FOR THE STATE OF FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: Gerald Cohen
Gerald Cohen, Director

Date: November 8, 1996

FILED
96 NOV -8 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Direct Connect
OVER THE ROAD
ADVERTISING Inc.

P96000092732

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

April 1, 1997

Document # P96000092732

Please Note change of Address:

Direct Connect Over The Road Advertising Inc.
3591 North Andrews Ave.
Oakland Park FL, 33334

Thank You

Joel Wenacur
Joel Wenacur
President

VS 4/15/97