

P9700001383/

TRANSMITTAL LETTER

FILED

97 FEB 10 PM 4:36

SEC. OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Consumer Direct Marketing, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kim D. Reed  
Name (Printed or typed)

100002082731--6  
-02/10/97--01074--014  
\*\*\*122.50 \*\*\*122.50

2317 Bush Street  
Address

Pensacola, Florida 32534  
City, State & Zip

904-478-3393  
Daytime Telephone number

PA  
2/12/97

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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97 FEB 10 PM 4:36

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

*Consumer Direct Marketing, Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL: *2317 Bush Street, Pensacola, Florida 32534*

MAILING: *40 West Nine Mile Road #201, Pensacola, Florida 32534*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*One Thousand (1000)*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Kim D. Reed  
2317 Bush Street  
Pensacola, Florida 32534*

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kim D. Reed  
2317 Bush Street  
Pensacola, Florida 32534

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of February, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is Consumer Direct Marketing, Inc.

2. The name and address of the registered agent and office is:

Kim. D. Reed  
(NAME)

2317 Bush Street  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, Florida 32534  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

2/5/97  
(DATE)