

297000015314

Joaquin Rodriguez
635 W 71st Place
Miami, FL 33014
Address

City/State/Zip Phone #

Office Use Only

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

1. *Direct 2 U. Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 97 FEB 13 AM 10:17
 SECRETARY OF STATE
 TALAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

400002086814--3
 -02/13/97--01042-017
 *****70.00 *****70.00

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

FILED
 97 FEB 13 AM 10:15
 SECRETARY OF STATE
 TALAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DIRECT 2 U, INC.

FILED
97 FEB 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, hereby adopts the following ARTICLES OF INCORPORATION.

ARTICLE I: NAME

The name of the corporation shall be: **Direct 2 U, Inc.**

ARTICLE II: NATURE OF THE BUSINESS

This corporation may engage in, or transact, any or all lawful activities or business permitted under the laws of The United States, The State of Florida, and any other State, Territory, Country or Nation. The principal place of business and mailing address of this corporation shall be:

635 West 71st Place
Miami, FL 33014.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: one thousand shares of Common Stock, par value \$1.00 per share.

ARTICLE IV: TRANSFER OF SHARES

Shall one or more stockholders wish to sell or transfer stock to third parties, the existing shareholders shall have the first option to acquire those shares according to the proportion of shares already owned. If this first option is not exercised by the existing shareholders, then the existing and willing shareholders shall have the option to acquire the shares in any proportion. If no existing shareholder is willing to exercise the options as stated in this article, they must state so in writing allowing the shares to be transferred in the open market.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: DISSOLUTION

This corporation shall be terminated by a resolution of shareholder(s) representing at least fifty percent of the shares outstanding at the time of dissolution.

ARTICLE VII: OFFICERS AND DIRECTORS

The names and street addresses of the initial Officers and Directors, who shall hold office the first day of the corporation's existence until successors are elected are:

PRESIDENT

Joaquin E. Rodriguez
S. S. # 522-29-1923
635 West 71st Place
Miami, Fl 33014

SECRETARY

Maria Caridad Rodriguez
S. S. # 265-85-4504
635 West 71st Place
Miami, Fl 33014

ARTICLE VIII: ALTERNABILITY OF OFFICERS/DIRECTORS

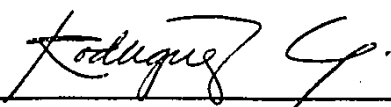
The President and Secretary of this corporation will alternate titles and responsibilities every three-year periods.

ARTICLE IX: INCORPORATOR

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

Joaquin E. Rodriguez
635 West 71st Place
Miami, FL 33014.

SIGNATURE OF INCORPORATOR _____


Joaquin E. Rodriguez

Date: February 11, 1997.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the Registered Office/Agent, in the State of Florida.

1. The name of the corporation is: **Direct 2 U, Inc.**
2. The name and address of the Registered Agent and Office is:

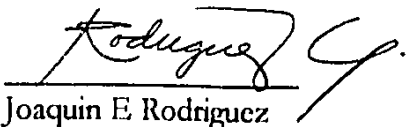
Joaquin E Rodriguez
635 West 71st Place
Miami, FL 33014

Signature _____


Joaquin E Rodriguez

February 11, 1997.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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.


Joaquin E Rodriguez

February 11, 1997.

97 FEB 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED