

PP7000027985

TRANSMITTAL LETTER

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

SUBJECT: Directory Publications Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 122.50.

FROM:

Adele Timms

~~SKS And Associates, L.C. Stewart Seglin Member~~

Name (printed or typed)

20423 State Road 7 Suite 6209

Address

Boca Raton, FL 33498

City, State, & Zip

(561) 483-6888

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 27 PM 1:41

FILED

~~1126-2726~~
1127-6251
Dmc
12/30/96

(611)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

SKS AND ASSOCIATES, L.C.
STEWART SEGLIN, MEMBER
20423 STATE ROAD 7 SUITE 6209
BOCA RATON, FL 33498

SUBJECT: DIRECTORY PUBLICATIONS INC.
Ref. Number: W96000027268

We have received your document for DIRECTORY PUBLICATIONS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active fictitious name registration according to our records. Such registration is required before your document can be processed. We have enclosed an application for your convenience.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00057792

TRANSMITTAL LETTER

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

SUBJECT: Directory Publications, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 122.50.

FROM:

Adele Timms

Name (printed or typed)

12491 Baywind Court

Address

Boca Raton, FL 33428

City, State, & Zip

(561) 852-2880

Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

SKS AND ASSOCIATES, L.C.
STEWART SEGLIN
20423 STATE ROAD 7 SUITE 6209
BOCA RATON, FL 33498

SUBJECT: DIRECTORY PUBLICATIONS, INC.
Ref. Number: W97000006251

We have received your document for DIRECTORY PUBLICATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 297A00013589

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directory Publications, Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:

Directory Publications, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12491 Baywind Court
Boca Raton, FL 33428

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adele Timms
12491 Baywind Court
Boca Raton, FL 33428

ARTICLE V INCORPORATOR(S)

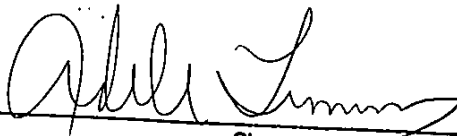
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Adele Timms

12491 Baywind Court
Boca Raton, FL 33428

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

21st day of November, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Directory Publications, Inc.

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

Adele Timms
12491 Baywind Court (Name)

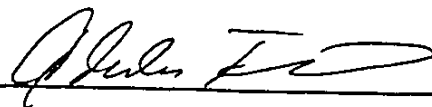
(P.O. Box **NOT** acceptable)

Boca Raton, FL 33428

(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



DATE

3/28

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA