

P97000039769
TRANSMITTAL LETTER

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

800002162208--1
-05/01/97--01085--014
****122.50 ****122.50

SUBJECT: Direct Solo Mailers Corporation
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Robert Trope
Name
10930 Endeavour Way, Unit E
Address
Largo, FL 33777
City, State, & Zip
(813) 541-6280
Telephone Number

FILED
97 MAY -1 PM 1:34
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

5/5/97

ARTICLES OF INCORPORATION

OF

Direct Solo Mailers Corporation

FILED

97 MAY -1 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Direct Solo Mailers Corporation

ARTICLE II PRINCIPAL OFFICE

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

10930 Endeavour Way, Unit C
Largo, FL 33777

ARTICLE III CAPITAL STOCK

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

100 Shares \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Trope
10930 Endeavour Way, Unit E
Largo, FL 33777

ARTICLE V INCORPORATOR(S)

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

Mark McKnight
5255 98th Terrace North
Pinellas Park, FL 33782

Robert Trope
10930 Endeavour Way, Unit E
Largo, FL 33777

Richard Rousseau
9717 66th Street North
Pinellas Park, FL 33782

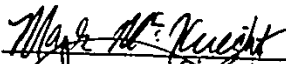
The undersigned has(have) executed these Articles of Incorporation this

24 day of April, 19 97



President

Signature/Title



Vice-President

Signature/Title



Treasurer

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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 ^{97 MAY -1 PM 1:35} ~~ALLAHASSEE~~, FLORIDA

1. The name of the corporation is: Direct Solo Mailers Corporation

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

Robert Trope

(NAME)

10930 Endeavour Way, Unit E

(P.O. BOX NOT ACCEPTABLE)

Largo, FL 33777

(CITY/STATE/ZIP)

SIGNATURE

Robert L. Trope
(Corporate officer)

TITLE

President

DATE

4-24-97

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

R. L. Trope

DATE

4-24-97

REGISTERED AGENT FILING FEE: \$35.00