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TRANSMITTAL LETTER

FILED

97 MAY 29 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: D I R MARKETING, INC.  
(Proposed corporate name - must include suffix)

200002195412--6  
-05/30/97--01002--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: DIANE KELLEY  
Name (printed or typed)

1338 TIMBERLANE RD.  
Address

TALLAHASSEE FL 32312  
City, State & Zip

(904) 893-6565  
Daytime Telephone number

K.R. MAY 30 1997

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

RECEIVED  
97 MAY 29 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

FILED  
97 MAY 29 AM 8:13  
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:

D & R MARKETING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

HWY 20 E  
HOSFORD, FL 32334

### ARTICLE III SHARES

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

100 SHARES, PAR \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANE KELLEY  
1338 TIMBERLANE RD.  
TALLAH. FL 32312

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

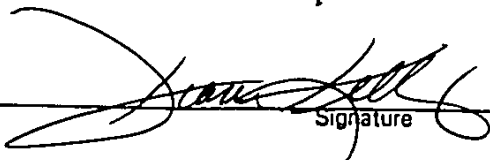
See instructions for officers/directors

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

DIANE KELLEY  
1338 TIMBERLANE RD.  
TALUA, FL 32312

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

28<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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**

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:

D I R MARKETING, INC.

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

DIANE KELLEY  
(NAME)  
1338 TIMBERLANE RD.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
TALLA. FL 32312  
(CITY/STATE/ZIP)

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*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)

5/28/97  
(DATE)

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