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July 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-07/10/97--01018--003
\$\$\$122.50 \$\$\$122.50

RE: Direct Line Management, Inc.

Sir/Madam:

Enclosed is the original Articles of Incorporation for Direct Line Management, Inc.
and a copy of the Articles of Incorporation along with my check in the amount of \$122.50
to cover the filing fee and certified copy.

Please inform my office when the Charter has been filed.

Sincerely,

J. Peyton Lea, III, Esquire

JPL/dpt

Enclosures

JUL 11

BSB

FILED
97 JUL 10 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUL 10 AM 8:32

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECT LINE MANAGEMENT, INC.

ARTICLE I

The name of this corporation shall be DIRECT LINE MANAGEMENT, INC., and its principal place of business shall be in Seminole County, Florida, but it may establish branch offices at any other places deemed advisable by its Board of Directors within the State of Florida. The address of the corporation shall be 301 Lake Road, Lake Mary, Florida 32746.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

There shall be issued ONE HUNDRED (100) shares of Common Stock having a par value of FIVE DOLLARS (\$5.00) per share, which shall be non-assessable, and payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the Directors of the corporation at the organization meeting held after the granting of the Charter herein applied for.

The Capital Stock of the corporation shall be sold, signed, issued and transferred only in accordance with the By-Laws as the corporation may from time to time change,

alter or amend and the said corporation shall begin business with not less than FIVE HUNDRED DOLLARS (\$500.00) of Capital Stock paid in.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business of the corporation shall be conducted by a President and a Board of Directors of not less than one (1) and not more than seven (7) members; but the number of Directors may be increased or decreased from time to time by the By-Laws of the corporation or by resolution of the stockholders at any annual or special meeting.

Other officers may, in the same manner, be created, established and filled.

Any number of offices may be held and filled by one and the same person.

The Directors shall be elected by the stockholders at each annual meeting of the stockholders which shall be held on the first Tuesday of the month of April of each year, but the date of the annual meeting may be changed by the By-Laws or by resolution adopted at any meeting of the Board of Directors or by the stockholders at any annual or special meeting.

All officers shall be elected annually by the Directors.

ARTICLE VI

The Directors shall meet at the call of the President to adopt By-Laws and until their successors shall have been elected, the business of the corporation shall be conducted by the following named persons:

DONALD KELLUM

President; Treasurer & Secretary

The Board of Directors until their successors shall have been elected shall consist of the following:

DONALD KELLUM

ARTICLES VII

The name of the person signing these Articles of Incorporation as subscriber is DONALD KELLUM, whose address is 301 Lake Road, Lake Mary, Florida 32746.

ARTICLES VIII

Until such time as the same shall be changed as permitted by law, the Resident Agent of the corporation for service of process in the State of Florida shall be DONALD KELLUM and the address of the office for the service of process shall be 301 Lake Road, Lake Mary, Florida 32746.


DONALD KELLUM

ACKNOWLEDGMENT OF RESIDENT AGENT

The undersigned, having been named in Article VIII of the foregoing Articles of Incorporation as the Resident Agent of the corporation for service of process in the State of Florida at the office designated therein, hereby accept such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping open said office.


DONALD KELLUM

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 3 day of July, 1997, by DONALD KELLUM, who is personally known to me and who did take an oath.


NOTARY PUBLIC



OFFICIAL SEAL
J. PEYTON LEA, III
My Commission Expires
Sept. 2, 2000
Comm. No. CC581800

FILED
97 JUL 10 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA