

P970000 66923

*Stuart Sumner*

2199 Saint Martins Drive East  
Jacksonville, Florida 32246

FILED  
91 JUL 31 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 28, 1997

Secretary of State  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700002253597--8  
-07/31/97--01030--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of The DCT Marketing Group, Inc.

Dear Sir or Madam:

Enclosed is the completed Articles of Incorporation of The DCT Marketing Group, Inc. In addition, I have enclosed a check for \$122.50 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

*Stuart Sumner*

Stuart Sumner  
President

Enclosures

F. 616000 AUG 4 1997

AMELEA Art of Incomp Ltr.

**ARTICLES OF INCORPORATION  
OF  
THE DCT MARKETING  
GROUP, INC.**

**ARTICLE I. NAME**

The name of the corporation is:

The DCT Marketing Group, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

**ARTICLE II. BUSINESS**

The General nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

**ARTICLE III. CAPITAL STOCK**

The authorized capital stock of this corporation shall be one thousand (1000) shares of common stock, each share having a par value of \$.10.

**ARTICLE IV. TERM**

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is:

2199 Saint Martins Drive East  
Jacksonville, Florida 32246

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TALLAHASSEE, FLORIDA

The name of the initial registered agent of this corporation at that address is:

Stephen E. Tilley

The principal office and the mailing address of this corporation is:

2199 Saint Martins Drive East  
Jacksonville, Florida 32246

### *ARTICLE VI. INITIAL BOARD OF DIRECTORS*

This corporation shall have one (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<i>NAME</i>	<i>STREET ADDRESS</i>
Stuart Sumner	2199 Saint Martins Drive East Jacksonville, Florida 32246
Jeffrey G. Keene	881 12 <sup>th</sup> Avenue South Jacksonville, Florida 32250
Thomas W. Sexton, Jr.	911 Rudder Road Jacksonville , Florida 32233
Richard D. Solomon	951 Hearthside Court Jacksonville Beach, Florida 32221

## ARTICLE VII. INCORPORATOR

The name and address of the persons signing these Articles is:


NAME

STREET ADDRESS

Stuart Sumner

2199 Saint Martins Drive East  
Jacksonville, Florida 32246

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal  
of this 28th day of July, 1997.

  
Stuart Sumner

(SEAL)

STATE OF FLORIDA

)

: ss


COUNTY OF DUVAL

)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Stuart Sumner, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: July 28, 1997

  
Notary Public State of Florida

My Commission Expires:

9/25/97

DCT Marketing Group, Inc. Art of Incorp



SANDRA B TUCKER  
My Comm Exp. 9/25/99  
Bonded By Service Ins  
No. CC497825

☐ Partially Known ☐ Other (

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance  
with said Act:

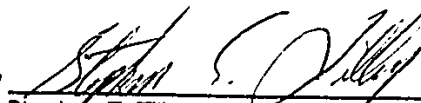
First--That The DCT Marketing Group, Inc. desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles  
of Incorporation at 2199 Saint Martin Drive East, City of Jacksonville, County of Duval, State of  
Florida, has named Stephen E. Tilley located at 4206 Baymeadows, City of Jacksonville, County of  
Duval, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By

  
Stephen E. Tilley, Register Agent

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CLERK OF CLERK  
TALLAHASSEE, FLORIDA