

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000091570

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P&D Direct Mail
Marketing, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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ARTICLES OF INCORPORATION

OF

P & D DIRECT MAIL MARKETING, INC.

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ARTICLE I - NAME

The name of this corporation is P & D DIRECT MAIL MARKETING, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 6687 42nd Terrace North, Riviera Beach, Florida 33407, with the privilege of having branch offices at any other place.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

PAUL RICHARDSON
7000 Okeechobee Blvd., Lot 12
West Palm Beach, Florida 33411

DAN BALSLEY
798 Cotton Bay Drive W., Unit 1408
West Palm Beach, Florida 33406

ARTICLE VIII - INCORPORATOR

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

PAUL RICHARDSON
7000 Okeechobee Blvd., Lot 12
West Palm Beach, Florida 33411

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 22nd day of October, 1997.

Paul Richardson
PAUL RICHARDSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

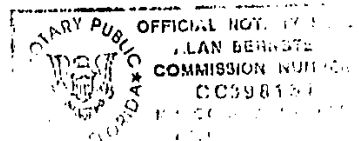
BEFORE ME, a Notary Public authorized to take acknowledgments in the State
and County aforesaid, personally appeared PAUL RICHARDSON, who produced
Florida Driver License
as identification, and known by me to be the person who executed the foregoing Articles
of Incorporation, and he acknowledged before me that he executed said Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the
State and County aforesaid, this 22nd day of October, 1997.

Alan Bernstein
NOTARY PUBLIC
ALAN BERNSTEIN
PRINTED NAME OF NOTARY

NOTARY COMMISSION NUMBER

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST—That P & D DIRECT MAIL MARKETING, INC. desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at the City of West Palm Beach, County of Palm Beach, State of Florida,
has named ALAN BERNSTEIN, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open said
office.



ALAN BERNSTEIN

STATE OF FLORIDA
COUNTY OF PALM BEACH

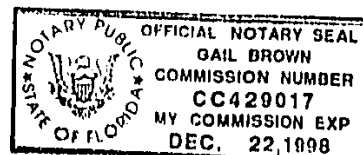
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take
acknowledgments, appeared ALAN BERNSTEIN to me personally known and who
executed the foregoing instrument and acknowledged before me that he executed the same
freely.

WITNESS my hand and official seal in the County and State last aforesaid this
22nd day of October, 1997.



NOTARY PUBLIC GAIL BROWN

My commission expires:



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