



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : ~~614679~~ 7140380

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : November 26, 1997

ORDER TIME : 1:32 PM

ORDER NO. : 614679-005

CUSTOMER NO: 7140380

CUSTOMER: Mr. Donald C. O'Neill  
DIRECT ACCESS MARKETING, LTD.

8290 Cleary Blvd #2911

Fort Lauderdale, FL 33324

DOMESTIC FILING

NAME: DIRECT ACCESS MARKETING, LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*506.  
W97-26726*

DIVISION OF CORPORATION

97 NOV 26 PM 4: 07

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV 26 AM 9: 06

500002358455-5

*12/2/97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 1, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: DIRECT ACCESS MARKETING, LTD.  
Ref. Number: W97000026726

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for DIRECT ACCESS MARKETING, LTD. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 397A000566

**RECEIVED**  
97 DEC -1 PM 3:44  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
97 NOV 26 AM 9:06

ARTICLES OF INCORPORATION  
OF  
DIRECT ACCESS MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIRECT ACCESS MARKETING, INC.

The address of the principal office of this corporation shall be 8290 Cleary Boulevard, #2911, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald C. O'Neill  
Dir.

8290 Cleary Boulevard, #2911  
Plantation, Florida 33324

Gerard F. O'Neill  
Dir.

9300 Johnson Street  
Pembroke Pines, Florida 33024

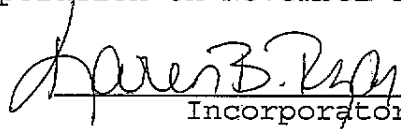
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

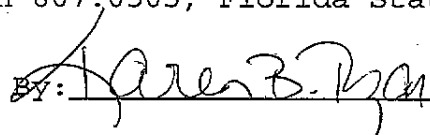
Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 26, 1997.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

JCH/DEBORAH SCHRODER