# P97000104109

EFFECTIVE

PO BOX 1530 Flaguer Beach, Pl 32736

City/State/Zip

Phone #

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Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)
☐ Walk in ☐ Mail out	☐ Pick up time☐ Will wait	Certified Copy  Photocopy  Certificate of Status

NEW FILINGS
 Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS -
	Amendment
·	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

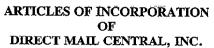
OTHER FILINGS.
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/SQUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
 Other

97 DEC 10 PM 3: 04
SECRETARY OF STATE

Examiner's Initials

12/1097



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The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# DIRECT MAIL CENTRAL, INC.

and it shall be hereinafter referred to as the "corporation".

# ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on December 8, 1997, and this corporation shall have continuous and perpetual existence thereafter.

#### ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

#### ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

#### ARTICLE VI

The street address of the corporation shall be: 1335 North Daytona Avenue, Flagler Beach, Florida, 32136. The street address of the initial registered office of the corporation shall be: 2441 Bellevue Avenue, Daytona Beach, Florida 32114. The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

# ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Directors

Address

Robert E. Carll

1335 North Daytona Avenue Flagler Beach, FL 32136

#### ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Joseph A. Loguidice

2441 Bellevue Avenue Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

# DIRECT MAIL CENTRAL, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 8th day of December, 1997.

Asimonporator

ECRETARY OF STATE LAHASSEE, FLORID

# **ACKNOWLEDGEMENTS**

# STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **DIRECT MAIL CENTRAL, INC.** was acknowledged before me by Joseph A. Loguidice, on this 8th day of December, 1997.

NOTARY PUBLIC, State of Florida at large.

NOTARY PUBLIC, State of Florida

The foregoing Acceptance of Designation of Registered Agent of **DIRECT MAIL CENTRAL**, **INC.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 8th day of December, 1997.

SHAREN MARIE CURTIS
My Comm Exp. 4/02/99
My Comm Exp. 4/02/99
PULLIC
No. CC450051
My Personally Known [1 Other I.P.

at large
My commission expires: