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Requestor's Name  
1500 University Dr, Ste 241  
Address  
Coral Springs, FL 33071  
City/State/Zip  
(954) 752-6276 Phone #

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 #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ 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/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 MAR -6 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

SM 3/6/98

398A00612543

**ARTICLES OF INCORPORATION  
OF  
BEACON DIRECT MAIL COMPANY, INC.**

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**THE UNDERSIGNED** Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**BEACON DIRECT MAIL COMPANY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**10448 WEST ATLANTIC BOULEVARD  
CORAL SPRINGS, FLORIDA 33071**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is THREE (3). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**FERNANDO G. SAMA  
2613 OAKBROOK DRIVE  
FORT LAUDERDALE, FLORIDA 33332**

**TEOFILO A. KNIGHT  
19140 NORTHWEST 78TH AVENUE  
MIAMI, FLORIDA 33015**

**SAMUEL R. MOSCHELLA  
7372 PINEWALK DRIVE SOUTH  
MARGATE, FLORIDA 33063**

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## **ARTICLE V INCORPORATOR(S)**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**FERNANDO G. SAMA  
2613 OAKBROOK DRIVE  
FORT LAUDERDALE, FLORIDA 33332**

**TEOFILO A. KNIGHT  
19140 NORTHWEST 78TH AVENUE  
MIAMI, FLORIDA 33015**

**SAMUEL R. MOSCHELLA  
7372 PINEWALK DRIVE SOUTH  
MARGATE, FLORIDA 33063**

## **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**FERNANDO G. SAMA  
10448 WEST ATLANTIC BOULEVARD  
CORAL SPRINGS, FLORIDA 33071**

The undersigned has executed these Articles of Incorporation this date:  
**MARCH 2, 1998**

  
\_\_\_\_\_  
FERNANDO G. SAMA, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BEACON DIRECT MAIL  
COMPANY, INC**

2. The name and address of the registered agent and office is:  
**FERNANDO G. SAMA  
10448 WEST ATLANTIC BOULEVARD  
CORAL SPRINGS, FLORIDA 33071**

SIGNATURE: \_\_\_\_\_

TITLE: **PRESIDENT**

DATE: **MARCH 2, 1998**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

\_\_\_\_\_  
Registered Agent

**FERNANDO G. SAMA  
10448 WEST ATLANTIC BOULEVARD  
CORAL SPRINGS, FLORIDA 33071**

March 2, 1998  
Date

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