

P 98 000050565

L.A. Jones P.A.
CERTIFIED PUBLIC ACCOUNTANTS
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P.O. BOX 1719
LADY LAKE, FL 32158-1719

City/State/Zip

Phone #

Office Use Only

FILED
98 JUN -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
6-1-98

1. _____ (Corporation Name) _____ (Document #)
3
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002548046--2
-06/04/98--01085--007
*****32.00 *****32.00
600002548046--2
-06/04/98--01085--008
*****32.00 *****32.00
600002548046--2
-06/04/98--01085--009
*****6.00 *****6.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESLER JUN 5 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DIRECT SPECIALTIES WORLDWIDE, INC.

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ARTICLE I - NAME

The name of this corporation is DIRECT SPECIALTIES
WORLDWIDE, INC.

EFFECTIVE DATE
6-1-98

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the
date of signing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no
par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he/she already holds, shall have the right to
purchase his/her pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND
RESIDENT AGENT

The principal office address of this corporation is 35246 US
19 North #310, Palm Harbor FL 34689, and the mailing
address is the same. The principal office and registered
office address is the same as above. The initial registered
agent of this corporation at that address is E. Wells.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is E. Wells, 35246 US 19 North, #310, Palm Harbor FL 34689.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is E. Wells, 35246 US 19 North, #310, Palm Harbor, FL 34689.

ARTICLE IX - POWERS

This corporation shall have the powers as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee.

ARTICLE X - INDEMNIFICATION

No officer, agent, director or stockholder or any former officer, agent, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, agent, director or stockholder, or any former officer, agent, director or stockholder to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June 1998.



INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Direct Specialties Worldwide, Inc.



RESIDENT AGENT

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