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98 JUL -7 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hope Sampa

Requestor's Name

850-222-9191

Address

City/State/Zip

Phone #

Office Use Only

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

1. Direct Strategies Inc.
(Corporation Name) (Document #)
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

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

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*****70.00 *****70.00

P. Hall

JUL - 8 1998

Examiner's Initials

ARTICLES OF INCORPORATION
DIRECT STRATEGIES, INC.

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: DIRECT STRATEGIES, INC. The corporation will do business under the name of DIRECT STRATEGIES, INC.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be: 301 South Bronough Street, Suite 650, Tallahassee, Florida 32301.

ARTICLE III - CAPITAL STOCK

The number of shares of stock the Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: George N. Meros, Jr., Rumberger, Kirk & Caldwell, P.A., 301 South Bronough Street, Suite 600, Tallahassee, Florida 32301.

ARTICLE VII INCORPORATORS

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

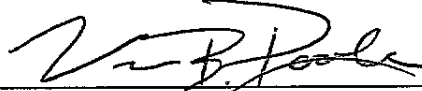
Van B. Poole

Director/Secretary

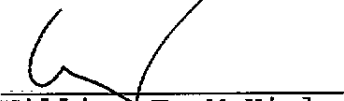
William T. McKinley

President/Treasurer

The undersigned incorporators have executed these Articles of Incorporation this 7th day of July 1998.



Van B. Poole



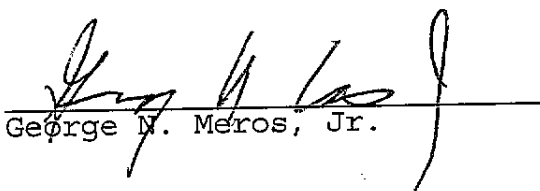
William T. McKinley

**CERTIFICATE OF DESIGNATION OF
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: Direct Strategies, Inc.,
301 South Bronough Street, Suite 650, Tallahassee,
Florida 32301.
2. The name and address of the registered agent and office
is: George N. Meros, Jr., Rumberger, Kirk & Caldwell,
P.A., 301 South Bronough Street, Suite 600, Tallahassee,
Florida 32301.

Having been named as registered agent and 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 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.


George N. Meros, Jr.

7/7/98
Date

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TALLAHASSEE, FLORIDA