

TRANSMITTAL LETTER

P98000084064

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIRECT IMPACT PROMOTIONS, INC.
(Proposed corporate name - must include suffix)

600002651386-5
-09/29/98-01052-016
****131.25 ****122.50
\$131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leonard Silvestri, Sr.
Name (Printed or typed)

7700 W. Camino Real, Suite 400
Address

Boca Raton, FL 33433
City, State & Zip

561 - 393-8430
Daytime Telephone number

EFFECTIVE DATE
9-24-98

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP 29 AM 8:41

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and date:
9-30-98
3

EFFECTIVE DATE

9-24-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DIRECT IMPACT PROMOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7700 W. Camino Real, Suite 400
Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Leonard Silvestri, Sr.
7700 W. Camino Real, Suite 400
Boca Raton, FL 33433

ARTICLE V INCORPORATOR

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

Leonard Silvestri, Sr.
7700 W. Camino Real, Suite 400
Boca Raton, FL 33433

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Signature/Incorporator

09-24-98

Date

(An additional article must be added if an effective date is requested.)

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 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



Signature/Registered Agent

09-24-98

Date

ARTICLE VI

The effective date of incorporation shall be:

September 24, 1998

ARTICLE VII

The principles of the corporation shall be:

Leonard Silvestri, Sr.	President
Jeffrey S. McGee	Vice President
Ken Hudson	Treasurer
Joanne Williams	Secretary

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TALLAHASSEE, FLORIDA



SIGNATURE/REGISTERED AGENT

9/24/98

DATE