

P98000084857

TRANSMITTAL LETTER

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

500002653725--3
-10/01/98-01073-016
*****70.00 *****70.00

SUBJECT: Direct Source, Inc.
(Proposed corporate name - must include suffix)

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. Jeanne Ullom
Name (printed or typed)
5145 Corvette Drive
Address
Tampa, FL 33624
City, State & Zip
(813) 284-1489
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT -1 PM 2:09

FILED

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

CB
10-2-98
4

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

Direct Source, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**5145 Corvette Drive
Tampa, FL 33624**

**3837 Northdale Blvd., Ste. 208
Tampa, FL 33624**

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jeanne Ullom
5145 Corvette Drive
Tampa, FL 33624**

FILING FEE: \$70.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeanne Ullom - President, Treasurer
5145 Corvette Drive
Tampa, FL 33624

Judith Thompson - Vice-President, Secretary
5145 Corvette Drive
Tampa, FL 33624

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DIJON ASSOCIATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of September, 19 98.

Jeanne Ullom
Signature

Judith A. Thompson
Signature

Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

**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 Source, Inc.

2. The name and address of the registered agent and office is:

Jeanne Ullom

(NAME)

5145 Corvette Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33624

(CITY/STATE/ZIP)

Having been named as the registered agent and to accept service of the 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.

Jeanne Ullom
(SIGNATURE)

9-25-98
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA