

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN
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CERTIFIED COPY _____

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☒ FILING Articles

1.) ~~Millennium Direct Inc.~~
(CORPORATE NAME & DOCUMENT #)

2.) J.G.S. Direct INC.
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

*11/98-27745
Done
12/10/98*

98 DEC 10 PM 2:29
DIVISION OF CORPORATION

FILED
98 DEC 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SMITH DEC 11 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 DEC 11 AM 3:50

December 10, 1998

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303

SUBJECT: MILLENIUM DIRECT INC.
Ref. Number: W98000027745

We have received your document for MILLENIUM DIRECT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00058462

*Corrected
12/11/98*

ARTICLES OF INCORPORATION

OF

J.G.S. DIRECT INC.

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:

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98 DEC 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: **J.G.S. DIRECT INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5151 Sunbean Road, Suite #12, Jacksonville, Florida 32257.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 1,000 with No par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Peter Maniaci and the mailing address of its initial agent is 5151 Sunbean Road, Suite #12, Jacksonville, Florida 32257.

ARTICLE V

INCORPORATOR(S)

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

Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII

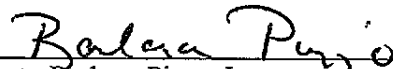
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as member of the initial board of directors of the corporation is as follows:

Peter Maniaci, 5151 sunbeam Road, Suite #12, Jacksonville, Florida 32257

The undersigned incorporator has executed these Articles of Incorporation this seventh day of December, 1998.



Barbara Pizzo, Incorporator
Corporate Consulting Ltd.

**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: J.G.S. DIRECT, INC.

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

PETER MANIACI
(Name)

5151 SUNBEAN ROAD, SUITE #12
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE, FLORIDA, 32257
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as 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.

Peter Maniaci

(Print name)

12-1-98

Date

Peter Maniaci

(Signature)