

P990000016842

Charles Monroe Booth

Requestor's Name

227 W. New England Ave

Address

Winter Park, FL 32789

City/State/Zip

Phone #

400002780304--4

-02/19/99--01029--016

Office Use Only \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. \_\_\_\_\_  
(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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

99 FEB 19 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
DIRECT REFERRAL, INC.

FILED  
99 FEB 19 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIRECT REFERRAL, INC.

The address of the principal office of this corporation shall be 227 W. NEW ENGLAND AVENUE, WINTER PARK, FLORIDA 32789, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 227 W. NEW ENGLAND AVE., WINTER PARK, FLORIDA 32789, and the name of the initial registered agent of the corporation at this address is CHARLES MONROE BOOTH.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

CHARLES MONROE BOOTH  
8 ROYAL PLAZA, #127  
MAITLAND, FL 32751

DIRECTOR/PRESIDENT

MELISSA LATTY  
1795 KILLARNEY DR.  
WINTER PARK, FLORIDA 32789

DIRECTOR/VICE-PRESIDENT

CATHY MARINO  
1571 BRYAN AVENUE  
WINTER PARK, FLORIDA 32789

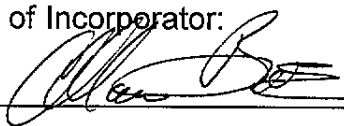
DIRECTOR/SECRETARY/TREASURER

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. set., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

The undersigned incorporator has executed these Articles of Incorporation this  
26th day of JANUARY, 1999.

Signator of Incorporator:

  
\_\_\_\_\_

CHARLES MONROE BOOTH

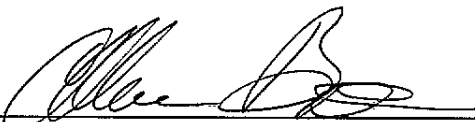
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 REFERRAL, INC.
2. The name and address of the registered agent and office is

CHARLES MONROE BOOTH  
227 W. NEW ENGLAND AVE.  
WINTER PARK, FLORIDA 32789

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

JANUARY 26, 1999.

**FILED**  
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TALLAHASSEE FLORIDA