

P99000068208

JULY 12, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
99 JUL 29 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

ENCLOSED IS OUR CHECK FOR \$128.75 FOR A CERTIFICATE OF DOMESTICATION
AND ARTICLES OF INCORPORATION AND CERTIFIED COPY. YOU MAY REACH ME
AT 813-994-8024 .

600002931066--5
-07/14/99--01065--011
128.75 **78.75

SINCERELY,



H. JAMES SAUNDERS
5070 PINELAKE RD.
WESLEY CHAPEL, FL. 33543

W99-16888



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 22, 1999

H. JAMES SAUNDERS

5070 PINELAKE RD.
WESLEY CHAPEL, FL 33543

SUBJECT: DIRECT TO CATALOGS, INC.
Ref. Number: W99000016888

We have received your document for DIRECT TO CATALOGS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 899A00037513

CERTIFICATE OF DOMESTICATION

The undersigned, H. James Saunders, Secretary
(Name) (Title)

of Direct to Catalogs, Inc. a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was December 24, 1992.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Direct to Catalogs, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Direct to Catalogs, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was _____

I am Secretary, of Direct to Catalogs, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 12th day of July 1999

H. James Saunders
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

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 to Catalogs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5070 Pinedale Rd.
Wesley Chapel, FL. 33543

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

H. James Saunders
5070 Pinedale Rd., Wesley Chapel, FL. 33543

ARTICLE V INCORPORATOR

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

Ellen S. Saunders
5070 Pinedale Rd., Wesley Chapel, FL.

Ellen S. Saunders
Signature/Incorporator

7/12/99
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.

James Saunders
Signature/Registered Agent

7/12/99
Date

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TALLAHASSEE, FLORIDA