

P99000071775

TRANSMITTAL LETTER

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

900002852899--0
-08/06/99-01073-014
*****78.75 *****78.75

SUBJECT: DIRECT LINK DIRECTORY SERVICES, 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

FROM:

MARK SMITH
Name (printed or typed)

9378 ARLINGTON EXPRESSWAY #94
Address

JACKSONVILLE, FL 32225
City, State & Zip

(904) 641-2965
Daytime Telephone number

FILED
99 AUG -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Client was advised of correction
to Article X.*

C. GALLAGHER

AUG 12 1999

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

**ARTICLES OF INCORPORATION
FOR
DIRECT LINK DIRECTORY SERVICES, INC.**

FILED
99 AUG -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be: DIRECT LINK DIRECTORY SERVICES, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 9378 Arlington Expressway, #94, Jacksonville, Florida, 32225.

ARTICLE III, 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 IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

ARTICLE V, REGISTERED AGENT AND ADDRESS

The initial registered agent and office of the Corporation shall be:

Mark S. Smith
9378 Arlington Expressway
94
Jacksonville, Florida 32225

ARTICLE VI, TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII, DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

ARTICLE IX, INCORPORATORS

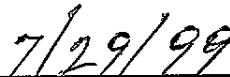
The names and addresses of the Incorporators to these Articles of Incorporation are:

Brian A. Herbert
10531 Broomsedge Court
Jacksonville, Florida 32246

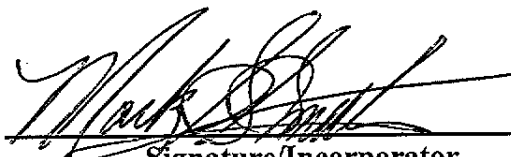
Mark S. Smith
8784 Ivey Road
Jacksonville, Florida 32216



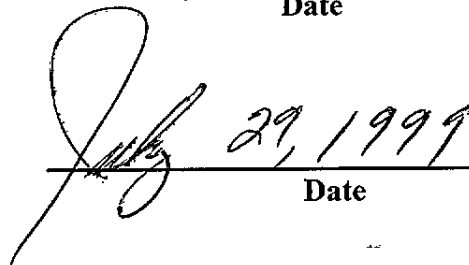
Signature/Incorporator



Date



Signature/Incorporator



Date

ARTICLE X. REGISTERED AGENT AND ADDRESS

Pursuant to the provisions of section 607.325, Florida Statutes, the 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.

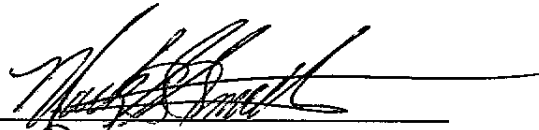
1. The name of the Corporation is: DIRECT LINK DIRECTORY SERVICES, INC.
2. The name and address of the registered agent is:

Mark S. Smith
9378 Arlington Expressway #94
Jacksonville, Florida 32225


REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE SEDIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

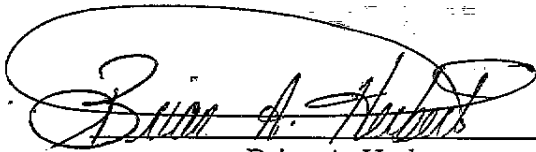


DATE

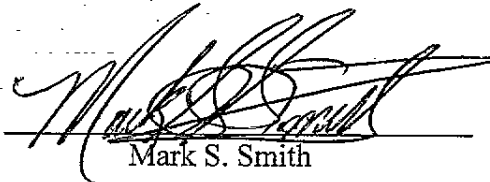


FILED
99 AUG -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on this 29 day of July, 1999.



Brian A. Herbert



Mark S. Smith

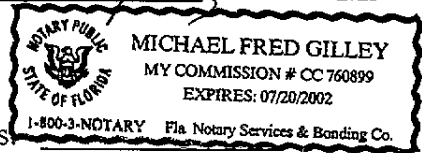
STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Brian A. Herbert and Mark S. Smith known to me to be the individuals described in and whom executed the foregoing instrument, and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 29 day of July, 1999 at Jacksonville, Duval County and State aforesaid.



Notary Public



My commission expires

FL D. L.