

P99000101147

November 15, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300003045933--0

-11/16/99--01068--006

*****78.75 *****78.75

SUBJECT: National Direct Mail, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

Paula R. Small

From: Paula R. Small
6601 N. Andrews Avenue
Fort Lauderdale, FL 33309
(954) 771-6365

FILED
1999 NOV 16 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell NOV 16 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NATIONAL DIRECT MAIL, INC.**

ARTICLE I NAME

The name of the corporation shall be: National Direct Mail, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6601 North Andrews Avenue
Fort Lauderdale, Florida 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paula R. Small
6601 N. Andrews Avenue
Fort Lauderdale, FL 33309

ARTICLE V INCORPORATOR

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

Paula R. Small
6601 N. Andrews Avenue
Fort Lauderdale, FL 33309

The undersigned has executed these Articles of Incorporation this 15th day of November, 1999.


Paula R. Small, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: National Direct Mail, Inc.
2. The name and address of the registered agent and office is:

Paula R. Small
6601 N. Andrews Avenue
Fort Lauderdale, FL 33309

Signature: Paula R. Small

Title: Incorporator

Date: November 15, 1999

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: Paula R. Small

Date: November 15, 1999