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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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### ARTICLES OF INCORPORATION

OF

## SHIP AND SEND, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLED THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATHE LAWS OF THE STATE OF FLORIDA.					
ARTICLE I: NAME					
The name of this corporation is SHIP AND SEND, INC.	ï				
ARTICLE II: PURPOSE					
This corporation may engage in any activity or business permitted upon the United States and of the State of Florida.	inder the	e laws			
ARTICLE III: CAPITAL STOCK					
The maximum number of shares of stock that this corporation is authoutstanding at any time is 1000 Shares of Common Stock of One Dollar (\$1.00) Dollar per share par value.		0/100 P July 13			
ARTICLE IV: DURATION	ىدەن — <del>كىيى</del>	8 [			
This corporation is to exist perpetually.	OF STAT	PH 12: 5			

### ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 1537 Bayview Street, Tarpon Springs, Florida 34689.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

Jeffrey M. Lasman, Esquire Lasman Law Firm, P.A. 115 Providence Road Brandon, Florida 33511

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the names of which are as follows:

NAME	ADDRESS
RICHARD J. PHILLIPS, JR.	1537 Bayview Street Tarpon Springs, Florida 34689
DEBRA J. PHILLIPS	1537 Bayview Street Tarpon Springs, Florida 34689

#### **ARTICLE VII: OFFICERS**

The name and address of the officers of this corporation is as follows:

NAME AND OFFICE

**ADDRESS** 

RICHARD J. PHILLIPS, JR.

President

1537 Bayview Street Tarpon Springs, Florida 34689

DEBRA J. PHILLIPS
Vice President
Secretary
Treasurer

1537 Bayview Street Tarpon Springs, Florida 34689

#### ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

#### ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in

connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### **ARTICLE X: BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

#### ARTICLE XII: INCORPORATORS

The names and addresses of the Incorporators of this corporation are:

NAME ADDRESS

RICHARD J. PHILLIPS, JR. 1537 Bayview Street

Tarpon Springs, Florida 34689

DEBRA J. PHILLIPS 1537 Bayview Street

Tarpon Springs, Florida 34689

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporators, by: RICHARD J. PHILLIPS, JR. and DEBRA J. PHILLIPS.

Dated this 11th day of June, 2004.

RICHARD J. PHILLIRS, JR.

DEBRA J. PHILLIPS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of June, 2004, by **RICHARD J. PHILLIPS, JR.** and **DEBRA J. PHILLIPS**, who have produced Florida

Driver Licenses as identification.

leftiey M. Lasman, Notary Public

JEFFREY M. LASMAN
COMMISSION # DD 066626
EXPIRES OCT. 22, 2005

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: **SHIP AND SEND, INC.**, a Florida corporation.
- 2. The name and address of the registered agent and office is:

Jeffrey M. Lasman, Esquire Lasman Law Firm, P.A. 115 Providence Road Brandon, Florida 33511

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.

Jeffrey M. Lasman

June 11, 2004 (Date)

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ECRETARY OF STATE
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