

P06000016323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900064553999

04-1-1995 +*97.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 27 PM 2:51

COVER LETTER

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

SUBJECT: ADMIRAL ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ADMIRAL ASSOCIATES, INC.
Name (Printed or typed)

P.O. BOX 2423
Address

PALM CITY, FL 34991
City, State & Zip

561-644-3885
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 27 PM 2:51

ARTICLES OF INCORPORATION

ADMIRAL ASSOCIATES, INC.

The undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of the Corporation shall be Admiral Associates, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business for this Corporation is:

UPS Store
Traditions
10380 SW Village Center Drive
Port Saint Lucie, FL 34987

The principal **mailing address** for this Corporation is:

Admiral Associates, Inc.
P.O. Box 2423
Palm City FL 34991

ARTICLE III. PURPOSE AND TERM OF EXISTENCE

The purpose for which this business is organized is to operate a United Parcel Service (UPS) facility by its shareholder(s) and to, in general, transact any and all related and unrelated business its shareholder(s) deem necessary, as permitted under the Laws of the State of Florida.

The existence of this Corporation shall be perpetual.

ARTICLE IV. CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of the Corporation are officers or directors of the other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE V. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI. CAPITAL STOCK AND SUBSCRIBERS

The number of shares of stock that this Corporation is authorized to have outstanding at any time is 200.

The Subscriber(s) to these Articles of Incorporation, and the number of shares of stock each agrees to take, are as follows:

Name: Raymond G. Magno	Number of Shares: 100
P.O. Box 2423	
Palm City, FL 33991	

ARTICLE VII. BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of not less than one (1) or more than five (5) members.

ARTICLE VIII. INITIAL OFFICERS

The names and addresses of the initial Officers, who shall be subject to the By-Laws and Articles of Incorporation of this Corporation, and hold office for the first year of the Corporation's existence, or until a successor or successors shall be elected, are as follows:

Raymond G. Magno
President
P.O. Box 2423
Palm City, FL 33991

Elizabeth M. Barnes
Treasurer
1105 N. Stuart St.
Arlington, VA 22201

Jennifer Magno
Secretary
6295 Badger Drive
Lockport, NY 14094

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The name and address of the initial Director, who shall be subject to the By-Laws and Articles of Incorporation of this Corporation, and hold office for the first year of the Corporation's existence, or until a successor or successors shall be appointed, is as follows:

Raymond G. Magno
P.O. Box 2423
Palm City, FL 33991

ARTICLE X. INITIAL REGISTERED AGENT

The registered agent and office for the Corporation is:

Donald J. Yungbluth
2548 N. Canterbury Drive
West Palm Beach, FL 33407

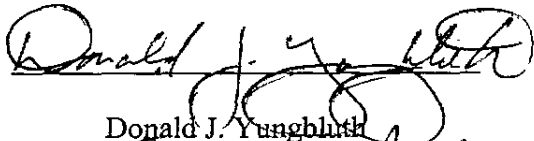
ARTICLE XI. INCORPORATOR

The name and address of the Incorporator is:

Raymond G. Magno
P.O. Box 2423
Palm City, FL 33991

ARTICLE XII. CONSENT OF REGISTERED AGENT

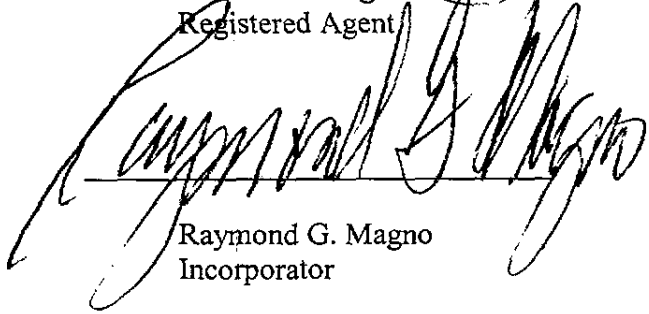
Having been made initial Registered Agent to accept service of process of the Corporation at the place designated, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Donald J. Yungbluth
Registered Agent

1/20/06

Date



Raymond G. Magno
Incorporator

1/23/06

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 27 PM 2:51