

P06000102498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

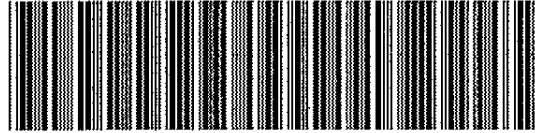
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 AUG -4 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Burch AUG 7 2006

COVER LETTER

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

SUBJECT: Mail Safe, 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: Robert C. Nettleton, Attorney At Law
Name (Printed or typed)

P.O. Box 277

Address

Haines City, Florida 33844-0277

City, State & Zip

(863) 422-6484

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mail Safe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1255 North Maple Avenue
Bartow, Florida 33830

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing, marketing, sales and installation of mail boxes and related products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey M. Waters, 2818 Roods Road, Davenport, Florida 33837- President/Director
James L. Collinsworth, 1255 North Maple Avenue, Bartow, Florida 33830 - Sec./Treasurer/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

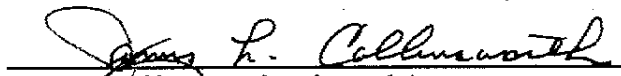
James L. Collinsworth, 1255 North Maple Avenue, Bartow, Florida 33830

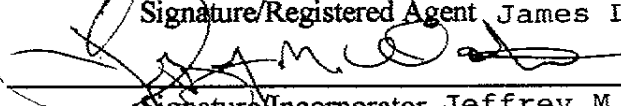
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey M. Waters, 2818 Rooks Road, Davenport, Florida 33837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent James L. Collinsworth


Signature/Incorporator Jeffrey M. Waters

7-27-06

Date

7-27-06

Date