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TRANSMITTAL LETTER

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

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SUBJECT: World Mail Industries, 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

FILED  
SECRETARY OF STATE  
05 JAN 26 PM 2:06

FROM: Thomas J. Hassler  
Name (printed or typed)

3406 Segovia Street  
Address

Coral Gables, FL 33134  
City, State & Zip

305- 529-0410  
Daytime Telephone number

*STK*

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

ARTICLES OF INCORPORATION

OF

WORLD MAIL INDUSTRIES, INC.

We the undersigned subscribers 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:  
World Mail Industries, Inc.

ARTICLE II  
PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:  
3406 Segovia Street  
Coral Gables, FL 33134

ARTICLE III  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide postal consolidation and distribution of international mail and other related activities or business permitted under laws of the United States, and the State of Florida.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

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DIVISION OF CORPORATIONS  
55 JAN 26 PM 2:04

ARTICLE V  
SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at anytime is: One Hundred (100) shares of common stock with the nominal or par value of One (\$1.00) U.S. Dollar per share.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE VI  
REGISTERED OFFICE/AGENT

The initial designation of the registered office of this corporation shall be 3406 Segovia Street, Coral Gables, FL 33134, and the registered agent shall be Thomas J. Hassler.

ARTICLE VII  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred ( \$500.00) Dollars.

ARTICLE VIII  
DIRECTORS

This corporation shall have no less than one director initially. The number of directors may increase or diminish from time to time, by by-laws adopted by the stockholders.

**ARTICLE IX**  
**INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

President	Thomas J. Hassler 3406 Segovia Street Coral Gables, FL 33134
Treasurer	Christine A. Hassler 3406 Segovia Street Coral Gables, FL 33134
Secretary	Peter M. Hassler 4401 Striped Maple Court Concord, CA 94521

**ARTICLE X**  
**SUBSCRIBERS**

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Thomas J. Hassler	3406 Segovia St Coral Gables, FL 33134	60	\$300.00
Christine A. Hassler	3406 Segovia St Coral Gables, FL 33134	30	\$150.00
Peter M. Hassler	4401 Striped Maple Court Concord, CA 94521	10	\$ 50.00

**ARTICLE XI**  
**INCORPORATORS**

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

Thomas J. Hassler  
3406 Segovia Street  
Coral Gables, FL 33134

Christine A. Hassler  
3406 Segovia Street  
Coral Gables, FL 33134

Peter M. Hassler  
4401 Striped Maple Court  
Concord, CA 94521

The undersigned Incorporators have executed these Articles of Incorporation this 19th day of January, 1995.

Thomas J. Hassler

Christine A. Hassler

Pete Hassler

**ARTICLE XII**  
**AMENDMENTS**

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 the Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

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 designation the registered agent and office, in the state of Florida.

The name of the Corporation is:

World Mail Industries, Inc.

The name and address of the registered agent and office is:

Thomas J. Hassler  
3406 Segovia Street  
Coral Gables, FL 33134

*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.*

*Thomas J. Hassler*  
Thomas J. Hassler

January 19, 1995

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