

# GEORGE T. ELDRIDGE ACCOUNTANTS, INC.

*EXPERIENCED: Since 1966  
Over three decades*

Education: Baccalaureate Degree in Accounting

- Financial Advisor
- Insurance Advisor

- Management Advisor
- Real Estate Advisor

- Corporation Advisor

097000049597

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

June 02, 1997

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-06/03/97--01071--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: A + Pak & Ship, Inc. Articles of Incorporation.

Enclosed please find check for the required amount. When the filing is completed, please return to the following accounting office in Mango, Florida. An address label is enclosed for your convenience.

George T. Eldridge Accountants, Inc.  
Post Office Box 1187  
Mango, Florida 33550-1187

Thank you!!  
Anita  
GTE/hart  
encl.

FILED  
STATE  
CORPORATIONS  
07 JUN 1997

**TAX ACCOUNTANT**  
11509 E. Dr. M. L. King Jr., Blvd.  
Post Office Box 1187 Mango, Florida 33550  
Phone: (813) 684-3399 Fax: (813) 684-0392

6/16/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN - 2 11:02 AM

ARTICLES OF INCORPORATION  
OF  
A+ PAK & SHIP, INC.

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLES I - NAME

The name of the Corporation shall be A+ PAK & SHIP, INC.

ARTICLE II - DURATION

The period of its duration is perpetual, commencing on the date of filing these articles with the State of Florida, Secretary of State, Florida Department of State.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be engaged in under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporations is authorized to issue 2,500 SHARES which should be designated "Common Shares." The par value per share is one dollar (\$1.00).

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11509 E. Dr. M. L. K. JR. BLVD. Mango, FL 33550

The name of the initial registered agent of this Corporation at that address is GEORGE T. ELDRIDGE.

ARTICLE VII - BOARD OF DIRECTORS

1. This corporation is not required to have two (2) or more directors.
2. A director is not required to be a shareholder.
3. Each director must be of legal age.
4. Meetings of the Board of Directors may be held within or without the State of Florida.
5. The shareholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII - ADDRESSES OF BOARD OF DIRECTORS

MARTHA MCCOSS  
9740 66th STREET NORTH  
PINELLAS PARK FL, 33782

ARTICLE IX - INCORPORATOR

The incorporator is

George T. Eldridge  
11509 East Dr. Martin Luther King, Jr. Blvd.  
Post Office Box 1187  
Mango, Florida 33550

ARTICLE X - BYLAWS

The power to adopt, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors and the Shareholders without any restriction of their powers conferred by statute.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

1. Shares held by any shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to the corporation.
  - a. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.  
otherwise transferred" means, for example, shares cannot be passed on by gift, donation, or inheritance.
3. The sale or transfer may be made only after the same shall have been approved at a shareholders' meeting, exclusive of the stock proposed to be sold or transferred.
4. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the Board of Directors will be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT OR REPEAL

This corporation reserves the right to amend or repeal any Article or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of the Internal Revenue Code.

ARTICLE XV - TRANSACTIONS WITH OTHER CORPORATIONS, SOLE PROPRIETORSHIPS, INDIVIDUALS, AND/OR OTHER BUSINESS

1. No contract or other transaction between this corporation and any other businesses, and no contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the directors or shareholders are pecuniarily or otherwise interested in any other corporation, or are directors, officers, or owners of any other corporation/businesses.
2. Any director individually, or any business of which any director may be a member/owner, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such business is so interested shall be disclosed or shall have been known to the Board of Directors.

IN WITNESS WHEREOF.

I have hereunto subscribed my name and affixed my seal to these  
Articles of Incorporation, on this 02ND day of June, 1997.

Signature *George T. Eldridge*

Date: June 02, 1997

George T. Eldridge

State of Florida

County of Hillsborough

Before me, the undersigned authority, personally appeared

GEORGE T ELDRIDGE

who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this the 02ND day of June, 1997 A.D.

*Hazel A. Throop CC 481928*

Notary Public: Hazel A. Throop

HAZEL A. THROOP  
Notary Public, State of Florida  
My Comm. Expires JUL 19, 1999  
Comm. No. CC481928  
Bonded thru Cumberland Casualty

CC 481928

My Commission Expires: 07/19/1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That At PAK & SHIP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 9740 66th STREET NORTH, PINELLAS PARK, FLORIDA 33782 has named George T. Eldridge located at 11509 East Dr. Martin Luther King, Jr. Blvd, Post Office Box 1187, Mango, Florida 33550, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

George T. Eldridge

George T. Eldridge

June 02, 1997

Date

97 JUN 2 11:08 AM  
FILED  
SECRETARY OF STATE  
CORPORATIONS