P05000133 234

| (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



800059986488

U9/29/05--01026--006 **78.75

05 SEP 29 PH 1: 16
SECKELAS FOF STATE
TAIL AND SEFF, FLORIDA

9/29/05 BUK

COVER LETTER

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

| SUBJECT: M | ailing Made Easy, Ind | C. fe name – <u>must incl</u> | UDE SUFFIX) |
|---------------------|--|--|--|
| Enclosed are an ori | ginal and one (1) copy of the artic | cles of incorporation and | a check for: |
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: | Anthony D'Alessandro | (Printed or typed) | |
| | 1411 Calathea Dr | address | |
| | Orlando FL 32818 | State & Zip | |
| | 407-293-3311 Daytime Te | elephone number | |

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

Articles of Incorporation

FILED

of

05 SEP 29 PM 1: 16

Mailing Made Easy, Inc.

SECKETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the state of Florida

Article 1

Name: The name and mailing address of this corporation is:

Mailing Made Easy, Inc. 1411 Calathea Drive Orlando FL 32818

Article 2

<u>Business and Activities:</u> This corporation may and is authorized to engage In any activity or business permitted under the laws of the United States and of the state of Florida.

Article 3

<u>Capital Stock:</u> The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share, with the consideration to paid for each share to be in money, property, or services actually performed as may be fixed by the Board of Directors.

Article 4

<u>Term of Existence:</u> This corporation shall commence on date of execution and shall have perpetual existence.

Article 5

<u>Initial registered office and agent:</u> The address of the initial office of the corporation is 1411 Calathea Dr, Orlando, FL 32818, and the name of the initial registered agent of the corporation at that address is Anthony J. D'Alessandro.

Article 6

Number of Directors: This corporation shall have one(1) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

Article 7

<u>Initial Board of Directors:</u> The name and street address of the initial director of this corporation is:

Anthony J. D'Alessandro

1411 Calathea Drive Orlando, FL 32818

Article 8

Incorporator: The name and address of the incorporator signing these articles is:

Anthony J. D'Alessandro

1411 Calathea Drive

Orlando, FL 32818

Article 9

<u>Lost or Destroyed Certificates:</u> Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the By-Laws of this corporation.

Article 10

Amendment to Articles: 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 shareholders and approved at a shareholder's meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

Article 11

By-Laws: The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors.

Article 12

<u>Indemnification</u>: This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

Article 13

Right of First Refusal: No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

Each stock certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

Transfer of this certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation of the corporation to which the holder hereof assents.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this ____Z³ ^{2d}__ day of ____SEPTEMBER_, 2005.

Anthony J. D Alessandro

| Certificate Designating Registered Agent | FIL | ED |
|---|--------------------|------------------------|
| For the Service of Process Within the State | SEP 29 | PM 1: 16 |
| SEC | ÖKETARY LAHASSE | OF STATE E, FLORIDA |

Pursuant to chapter 48.091 Florida Statutes the following is submitted in compliance with said act:

Mailing Made Easy, Inc. desiring to organize as a corporation under the laws of the State of Florida with it's registered office at 1411 Calathea Drive, Orlando, FL 32818, has named Anthony J. D'Alessandro, as it's registered agent to accept service of process within this state.

Acknowledgement:

Having been named to accept service of process for the above stated corporation, at the 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.

BY: ___

My Wafw Registered Agent

Date: _____09/23/05