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#### LAW OFFICES LEWIS & BERNARD, P.A.

24 N. Market Street, # 500 Jacksonville, Florida 32202

Sidney E. Lewis Lawrence J. Bernard Telephone: (904) 355-9003 Fax No.: (904) 350-9823

December 23, 2004

Secretary of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Florida 32314

Re:

The Perfect Mailbox, LLC, a Florida Limited Liability Company

Dear Sir or Madam:

Enclosed please find the Articles of Organization for the above referenced limited liability company which is forwarded to you for filing with the State of Florida. Please file same and return to me a stamped copy and letter issuing a Division of Corporations document number. I have included my firm check in the amount of \$125.00, to cover your filing fees and the resident agent designation fee.

Thank you for your kind attention to this matter.

LJB:jlm

Enclosures

# ARTICLES OF ORGANIZATION FOR THE PERFECT MAILBOX, LLC., a Florida Limited Liability Company

#### ARTICLE ONE NAME

The name of the Limited Liability Company is: THE PERFECT MAILBOX, LLC., a Florida Limited Liability Company.

#### ARTICLE TWO ADDRESS

The mailing address and street address of the principal office of the Lin Company is 26169 Willie Hodges Road, Hilliard, Florida 32046.

## ARTICLE THREE REGISTERED AGENT, REGISTERED OFFICE & RESIDENT AGENT'S SIGNAPE

The name and the Florida street address of the registered agent are:

Donnie C. Davis, 26169 Willie Hodges Road, Hilliard, Florida 32046

Having been named as registered agent to accept service of process for the above-stated limited liability company 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 as provided for in Chapter 608, F.S.

Donnie C. Davis

### ARTICLE FOUR MANAGEMENT

The Limited Liability Company is to be managed by a manager and is, therefore, a manager – managed company.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Donnie C. Davis

TILED 2005 JAN -5 MILL: 27 SECRETARSEE, FLORIBA