

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO00000000713**

Hi-Tech Mail Boxes  
Inc.

600003087146--5

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

RECEIVED

00 JAN - 4 AM 11:34

00 JAN - 4 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by: cu

Name

Date

Time

Walk-In

Will Pick Up

1/4 8:41

T. SMITH JAN-04 2000

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation for profit under the Florida Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

**1. NAME:**

The name of the corporation is: HI-TECH MAIL BOXES, INC.

**2. PRINCIPAL OFFICE/MAILING ADDRESS:**

The street address and mailing address of the initial principal office is:

707 East Blvd.  
Polo Park East  
Davenport, Florida 33837-9464

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TALLAHASSEE, FLORIDA

**3. SHARES:**

The number of shares the corporation is authorized to issue is 1,000 shares.

**4. INITIAL REGISTERED OFFICE AND AGENT:**

The name and street address of the initial registered agent and office of this corporation is:

Charles Drake  
707 East Blvd.  
Polo Park East  
Davenport, Florida 33837-9464

**5. INCORPORATORS:**

The name and address of the Incorporator is:

Charles Drake  
707 East Blvd.  
Polo Park East  
Davenport, Florida 33837-9464

**6. DIRECTOR:**

The board of directors shall consist of three (3) directors.

The names and addresses of the initial directors are:

Charles Drake  
707 East Blvd.  
Polo Park East  
Davenport, Florida 33837-9464

Mike Keegan  
8 Colonial Heights  
Ticonderoga, NY 12883

Albert Rivers  
104 Baldwin Road  
Ticonderoga, NY 12887

**7. PURPOSE:**

The purpose of this corporation is to establish and operate an manufacturing company and market products and any and all other business allowed under the laws of the State of Florida.

**8. PAR VALUE:**

The par value for the authorized shares or classes of shares is:

\$1.00 per share

**9. PREEMPTIVE RIGHTS-AUTHORIZED:**

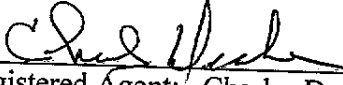
When the board of directors so determine, the increased issued stock provided by these articles of incorporation, and any further increase of same, or any portion thereof, shall be offered, at par, pro rata to the stockholders of record who may desire to subscribe for such stock; and the increased common stock herein provided shall be offered pro rata to the common stockholders in relation to their then present holdings.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 28<sup>th</sup> day of December, 1999.

  
Incorporator: Charles Drake

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation so Section 607.0505, Florida Statutes (1995).

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Registered Agent: Charles Drake

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