

700000002412

Joseph A. Loguidice
6 Comport Circle
Daytona Beach, Fla. 32119

City/State/Zip

Phone #

FILED

00 JAN -7 AM 8: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): EFFECTIVE DATE

1. Unse Mail EXPRESS, INC.
(Corporation Name) (Document #)

12-31-99

2. _____
(Corporation Name)

(Document #)

700003074307--7

-12/17/99--01073--013

*****70.00 *****70.00

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 22, 1999

JOSEPH A. LOGUIDICE
6 CORMORANT CIR
DAYTONA BEACH, FL 32119

SUBJECT: WISE MAIL EXPRESS
Ref. Number: W99000029144

We have received your document for WISE MAIL EXPRESS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00059851

ARTICLES OF INCORPORATION
OF
WISE MAIL EXPRESS, INC.

FILED
00 JAN -7 AM 8: 24

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WISE MAIL EXPRESS, INC.

EFFECTIVE DATE

12-31-99

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on December 31, 1999, and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: **6 Cormorant Circle, Daytona Beach, Florida 32119.** The street address of the initial registered office of the corporation shall be: **6 Cormorant Circle, Daytona Beach, Florida 32119.** The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director

Address

Jerry Duncan Wise

6 Cormorant Circle
Daytona Beach, FL 32119

ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Joseph A. Loguidice


1501 Ridgewood Ave., Ste. 206
Holly Hill, FL 32117

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

WISE MAIL EXPRESS, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 31st day of December, 1999.


As Incorporator


As Register Agent

FILED
00 JAN -7 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **Wise Mail Express, Inc.** was acknowledged before me by Joseph A. Loguidice, on this 31st day of December, 1999.


NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of **Wise Mail Express, Inc.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 31st day of December, 1999.


NOTARY PUBLIC, State of Florida
at large
My commission expires:

