

10000000002446  
**STRAUGHN, STRAUGHN & TURNER, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE  
WINTER HAVEN, FLORIDA  
33880

JACK STRAUGHN  
RICHARD E. STRAUGHN  
MARK G. TURNER

MAILING ADDRESS:  
POST OFFICE BOX 2295  
WINTER HAVEN, FLORIDA  
33883-2295

TELEPHONE: (863) 293-1184  
FAX: (863) 293-3051  
rstraughn@aol.com  
markgturn@aol.com

December 29, 1999

Florida Department of State  
Division of Corporations  
post Office Box 6327  
Tallahassee, Florida 32314

000003086550--5  
-01/03/00--01132--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MAILBOXES BY LORRAINE, INC.  
Our File NO.: 4011/002

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.---

Thanking you in advance for your assistance in this matter, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

*Mark G. Turner*  
MARK G. TURNER

MGT/djb  
enclosure

cc: Lori Trupiano

trupiano\letter\fladept.art

FILED  
00 JAN -3 AM 8:41  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

8/1/10

ARTICLES OF INCORPORATION  
OF  
MAILBOXES BY LORRAINE, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MAILBOXES BY LORRAINE, INC., whose address is 6039 Cypress Gardens Boulevard, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 6039 Cypress Gardens Boulevard, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and

FILED  
00 JAN -3 AM 8:41  
TALLAHASSEE, FLORIDA

other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTOR

The name and address of the member of the first Board of Directors, are:

LORRAINE TRUPIANO

2107 Jonathan Lane  
Winter Haven, Florida 33884

#### ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, are:

LORRAINE TRUPIANO

2107 Jonathan Lane  
Winter Haven, Florida 33884

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 29<sup>th</sup> day of December, 1999.

  
LORRAINE TRUPIANO

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

In Pursuant of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST--- MAILBOXES BY LORRAINE, INC., desiring to organize  
under the Laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation, in the  
City of WINTER HAVEN, State of FLORIDA, has named, LORRAINE  
TRUPIANO, located 6039 Cypress Gardens Boulevard, Winter Haven,  
Florida 33884, as its Agent to accept Service of Process within  
this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above  
state 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.

  
LORRAINE TRUPIANO

FILED

00 JAN -3 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA