

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : SMALL BUSINESS RESOURCES, INC.  
Account Number : 110232002057  
Phone : (407) 298-4646  
Fax Number : (407) 297-0588 (8)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 15 PM 1:06

**FLORIDA PROFIT CORPORATION OR P.A.**

**U.S. PAK-N-SHIP of Orlando, Inc.**

B. McKnight MAY 15 2000

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**ARTICLES OF INCORPORATION  
OF  
U.S. PAK-N-SHIP OF ORLANDO, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**U.S. PAK-N-SHIP of Orlando, Inc.**

The principal office and mailing address is:

1363 Shelter Rock Road  
Orlando, FL 32835

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**ARTICLES OF INCORPORATION  
OF  
U.S. PAK-N-SHIP OF ORLANDO, INC.**

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

1363 Shelter Rock Road  
Orlando, FL 32835

and the name of the initial registered agent is:

Roger C. Emerton

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION  
OF  
U.S. PAK-N-SHIP OF ORLANDO, INC.**

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 10,000 with a par value of \$.10 (10¢).

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**ARTICLES OF INCORPORATION  
OF  
U.S. PAK-N-SHIP OF ORLANDO, INC.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Roger C. Emerton  
Chairperson  
Address: 1363 Shelter Rock Road  
Orlando, FL 32835

***OFFICERS:***

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Roger C. Emerton  
President/Secretary/Treasurer  
Address: 1363 Shelter Rock Road  
Orlando, FL 32835

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**ARTICLES OF INCORPORATION  
OF  
U.S. PAK-N-SHIP OF ORLANDO, INC.**

**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: Roger C. Emerton

Address: 1363 Shelter Rock Road  
Orlando, FL 32835

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the 15<sup>th</sup> day of May, 2000.

A handwritten signature in cursive script, appearing to read "R. C. Emerton", is written over a horizontal line.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION  
OF  
U.S. PAK-N-SHIP OF ORLANDO, INC.**

***STATE OF FLORIDA***

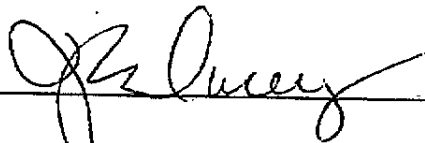
***COUNTY OF ORANGE***

Before me, the undersigned authority, personally appeared  
ROGER C. EMERTON.

Who is to me well known to be the person described in and who subscribed the  
above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for the uses  
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal, at Orlando in said County and State this 15th day of May, 2000.



  
\_\_\_\_\_  
Notary Public

**STATE OF FLORIDA**

Personally Known

or

Produced Identification

Type of ID produced: \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
U.S. PAK-N-SHIP OF ORLANDO, INC.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That U.S. PAK-N-SHIP of Orlando, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Unincorporated Orange County, state of Florida, has named Roger C. Emerton, located at 1363 Shelter Rock Road, in Unincorporated Orange County, state of Florida, 32835, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature 

(Registered Agent)

(Incorporator & Corporate Officer)

Date 5/15/00

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