

P60000054111

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 MAY 26 PM 14:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MAIL JUNCTION USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003268280--9
-05/26/00--01061--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL J. SHEA
Name (Printed or typed)

1281 N. OCEAN DRIVE
Address

SINGER ISLAND, FL 33404
City, State & Zip

561-863-6245
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson JUN 03 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 MAY 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAIL JUNCTION USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1281 N OCEAN DRIVE
SINGER ISLAND, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DANIEL J. SWEA, PRESIDENT/DIRECTOR

ARTICLE VI REGISTERED AGENT

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

DANIEL J. SWEA
1281 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANIEL J. SWEA
1281 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

D. J. Swea
Signature/Registered Agent

5/24/00
Date

D. J. Swea
Signature/Incorporator

5/24/00
Date