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DAVID W. POPICK  
ATTORNEY AT LAW  
1041 TUSCANY PLACE  
WINTER PARK, FLORIDA 32789-1017

TELEPHONE (407) 644-2892  
TELEFAX (407) 644-1833  
ADMITTED TO PRACTICE IN FLORIDA AND NORTH CAROLINA

July 19, 2000

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

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-07/21/00--01044--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Mailboxes & More of Orlando, Inc.**

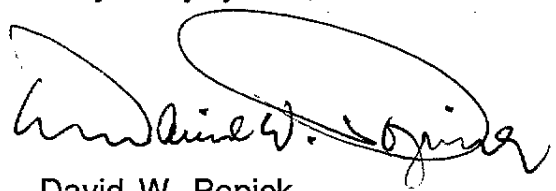
To Whom it May Concern:

Enclosed are the following:

1. Original and one copy of Articles of Incorporation for the above named corporation.
2. Designation of Registered Agent.
3. My trust account check in the amount of \$70.

Please return to me the copy of the Articles of Incorporation enclosed showing the date and time it was filed with your office.

Very truly yours,



David W. Popick  
DWP/rm

enclosures <sup>4</sup>(3)

FILED  
00 JUL 21 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/7/20

ARTICLES OF INCORPORATION  
OF  
MAILBOXES & MORE OF ORLANDO, INC.

FILED  
00 JUL 21 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is MAILBOXES & MORE OF ORLANDO, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in a general mercantile business engaged in general sales of property and rental of spaces for receiving mail and packages, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV

The street address of the initial principal office of the corporation is 1228 West Avenue, #915, Miami Beach, Florida 33139. The initial mailing address of the corporation is 1228 West Avenue, #915, Miami Beach, Florida 33139.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock without par value. All shares issued shall be fully paid and non-assessable.

ARTICLE VI

The street address of the initial registered office of this corporation is 1041 Tuscany Place, Winter Park, Florida 32789. The name of the initial registered agent at that office is David W. Popick.

ARTICLE VII

The name and address of the incorporator is David Emerson Allen, 1228 West Avenue, #915, Miami Beach, Florida 33139.

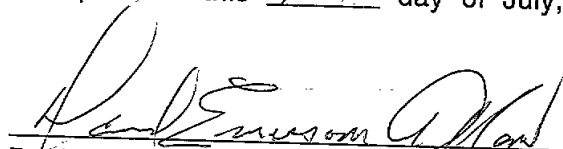
ARTICLE VIII

The following is the name and address of the individual who is to serve as the initial director: David Emerson Allen, 1228 West Avenue, #915, Miami Beach, Florida 33139.

ARTICLE IX

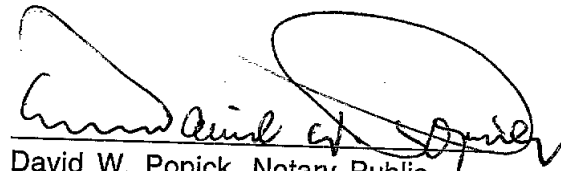
This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

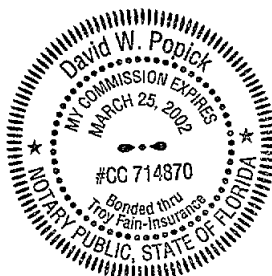
The undersigned incorporator has signed these Articles of Incorporation this 19th day of July, 2000.

  
David Emerson Allen, Incorporator

STATE OF FLORIDA    )  
                                  ) SS:  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 19th day of July, 2000, by DAVID EMERSON ALLEN, the Incorporator, who is personally known to me or who has produced a Florida driver's license as identification.

  
David W. Popick, Notary Public  
State of Florida



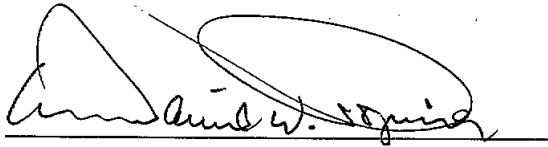
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Mailboxes & More of Orlando, Inc.
2. The name and address of the registered agent and office is: David W. Popick, 1041 Tuscany Place, Winter Park, Florida 32789.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



David W. Popick

Date: July 19, 2000