

TRANSMITTAL LETTER

PO00003372983--8

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

300003372983--8
-08/25/00--01045--010
*****87.50 *****87.50

SUBJECT: MACH 1 MAIL CORPORATION
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

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:

Brian A. Adams
Name (Printed or typed)

2502 W. North A St.
Address

Tampa, FL 33609
City, State & Zip

(813) 263-6539
Daytime Telephone number

00 AUG 25 AM 9:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

g 8/30/00

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 25 AM 9:56

ARTICLE I NAME

The name of the corporation shall be:
Mach 1 Mail Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
2502 W. North A St.
Tampa, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide consumers with a fast, reliable system of personal mail receipt to save valuable time and expenses, and to compete with today's fast-paced society. Mach 1 Mail will provide personal mailbox services with a unique mail-notification system, as well as parcel shipping, packaging, and other related services.

ARTICLE IV SHARES

The number of shares of stock is:
One thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
(Voluntarily omitted)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Brian A. Adams
2502 W. North A St.
Tampa, FL 33609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Brian A. Adams
2502 W. North A St.
Tampa, FL 33609

Having been named as registered agent to accept services 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 to act in this capacity.

Brian A. Adams
Signature/Registered Agent

8/23/00
Date

Brian A. Adams
Signature/Incorporator

8/23/00
Date