

P00000101792

TRANSMITTAL LETTER

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

SUBJECT: MAIL 'n BUSINESS PLUS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003388068--5
-09/11/00--01085--013
*****87.50 *****87.50

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: PAMELA J. BARRETT
Name (Printed or typed)
2620-2 BLANDING BLVD
Address
MIDDLEBURG, FL 32068
City, State & Zip
(904) 282-6612
Daytime Telephone number

W-92360

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

FILED
00 OCT 30 PM 2: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE OCT 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

PAMELA J. BARRETT
2620-2 BLANDING BLVD.
MIDDLEBURG, FL 32068

SUBJECT: MAIL 'N BUSINESS PLUS INC.
Ref. Number: W00000022360

We have received your document for MAIL 'N BUSINESS PLUS INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 100A00048332


AFFIDAVIT

BE IT ACKNOWLEDGED, that Charles E. Straley of
Mail'N Business Plus Inc., the undersigned deponent, being of
legal age, does hereby depose and say under oath as follows:

I have sold Mail'N Business Plus, Inc. to Pamela J. Barrett
as of midnight 15 Sept 2000. and wish to dissolve the business
for the sold purpose of Ms. Barrett being able to now apply under
her name to obtain the name Mail'N Business Plus Inc. I wish to
volunt^{arily}~~ineerly~~ dissolve the business with my name attached to it
as President.

And I affirm that the foregoing is true except as to
statements made upon information and belief, and as to those I
believe them to be true.

Witness my hand under the penalties of perjury this 25th da
of October, 2000.


Signature

2565 Eagle Bay Dr.
Address

Orange Park, FL. 32073

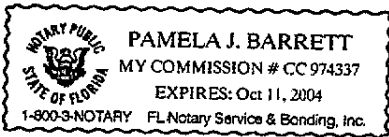
STATE OF Florida
COUNTY OF Clay

On October 25, 2000 before me, Pamela J. Barrett,

personally appeared Charles E. Straley, personally known to me (or proved to me on the basis of satisfactory evidence) to be th person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed th instrument.

WITNESS my hand and official seal.

Signature *Pamela J. Barrett*



Affiant Known Produced ID

Type of ID FLOL # 9364195474610

(Seal)

ARTICLES OF INCORPORATION
OF
MAIL 'n BUSINESS PLUS INC.

FILED
00 OCT 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the Florida Statutes, as amended.

ARTICLE I – NAME

The name of this corporation shall be:
Mail 'n Business Plus Inc.

ARTICLE II – INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation is:

2620-2 Blanding Blvd
Middleburg, FL 32068

ARTICLE III – PURPOSE

This corporation is organized for the following purpose:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes 607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

ARTICLE IV – SHARES

This corporation is authorized to issue One Thousand (1,000) shares of no par value stock.

ARTICLE V – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the

business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Pamela J. Barrett
4675 Rosemary Street
Middleburg, FL 32068

ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this corporation is:

Pamela J. Barrett
4675 Rosemary Street
Middleburg, FL 32068

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Pamela J. Barrett
4675 Rosemary Street
Middleburg, FL 32068

ARTICLE VIII – RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE IX – INDEMNIFICATION

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

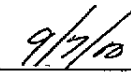
ARTICLE X – AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation may be amended by a simple majority vote of the voting stock of the corporation that is present, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

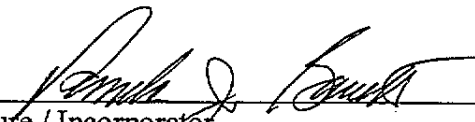
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 7th day of September, 2000.




Signature / Registered Agent



Date



Signature / Incorporator



Date

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

Mail 'n Business Plus Inc., desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Pamela J Barrett
4675 Rosemary Street
Middleburg, FL 32068

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree to comply with the provisions of said Act.


Pamela J. Barrett