

TRANSMITTAL LETTER

P000000112748

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

SUBJECT: TAMARAC POSTAL CENTER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003485467--2  
-12/05/00--01005--005  
\*\*\*\*\*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: Samuel M. Goldstein

Name (Printed or typed)

6805 W. Commercial Blvd.

Address

Tamarac, FL 33319

City, State & Zip

(305) 653-8716

Daytime Telephone number

00 DEC -4 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

g12/8

**ARTICLES OF INCORPORATION**  
**OF**  
**TAMARAC POSTAL CENTER, INC.**

**FILED**  
00 DEC -4 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be Tamarac Postal Center, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 6805 West Commercial Blvd., Tamarac, Florida 33319.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to engage in any and all business permitted under the laws of the State of Florida as it pertains to the retail packing and shipping business. It includes, but is not limited to, leasing mailboxes, postal stamps, Lotto machines, packing materials, gift and novelty items, electronic communication devices, greeting cards, mail order fruit, general items relating to the pack and ship industry, copying, ink stamps, key copying machines, office supplies and business cards.

**ARTICLE IV - SHARES**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

## **ARTICLE V – INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the Officers and the members of the Board of Directors of this corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Samuel M. Goldstein	President & Director	6805 W. Commercial Blvd. Tamarac, FL 33319
Stella D. Goldstein	Vice President & Director	6805 W. Commercial Blvd. Tamarac, FL 33319

The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one.

## **ARTICLE VI – REGISTERED AGENT**

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

<u>Name</u>	<u>Address</u>
Samuel M. Goldstein	6805 W. Commercial Blvd. Tamarac, FL 33319

## **ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Samuel M. Goldstein	6805 W. Commercial Blvd. Tamarac, FL 33319

## **ARTICLE VIII – EFFECTIVE DATE**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE IX – AMENDMENT**

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

The undersigned Incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621 Florida Statutes, hereby adopts these Articles of Incorporation.

  
\_\_\_\_\_  
Samuel M. Goldstein  
Incorporator

11-30-00  
\_\_\_\_\_  
Date

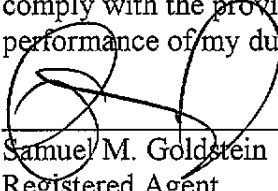
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00 DEC -4 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and 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.

  
\_\_\_\_\_  
Samuel M. Goldstein  
Registered Agent

11-30-00  
\_\_\_\_\_  
Date