LAW OFFICES

THOMPSON & FOOTE, P.A.

FIRST NATIONAL BANK BUILDING
1150 CLEVELAND STREET - SUITE 301
CLEARWATER, FLORIDA 33755
email: tflaw@tflawfirm.com

SALLY H. FOOTE Board Certified in Real Estate DENNIS P. THOMPSON

TELEPHONE (727) 449-1212 FACSIMILE (727) 446-3043

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December 8, 2000

Florida Department of State Corporations Division 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation: CERTIFIED RETURNS CORP.

Dear Sirs/Madam:

Enclosed for filing with your office please find the Articles of Incorporation and Designation of Registered Agent for the above corporation.

We are also enclosing our check in the amount of \$122.50 which represent the following fees:

Filing fee \$35.00 Registered agent fee \$35.00 Certified copy of Articles of Incorporation \$52.50

Please forward the certified copy of the Articles of Incorporation to this office. Thank you for your cooperation.

Very truly yours,

Dennis P. Thompson

DPT/ Enclosures

P12.14

ARTICLES OF INCORPORATION

OF

CERTIFIED RETURNS CORP.



NAME

The name of this corporation shall be CERTIFIED RETURNS CORP.

II. PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III. TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation and shall exist perpetually.

IV.

This corporation is authorized to issue 10,000 shares of \$0.50 par value common stock.

ADDRESS OF THE PRINCIPAL OFFICE

The street address and the mailing address of the principal office of this corporation is: 7850 Tiburon Drive, Largo, Florida 33773.

VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1150 Cleveland Street, Suite 301, Clearwater, Florida 33755, and the name of the initial registered agent of this

corporation at that address is Dennis P. Thompson.

VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Lonny P. Palardy 7850 Tiburon Drive Largo, Florida 33773,

Douglas A. Harding 7850 Tiburon Drive

Largo, Florida 33773,

Alphonse L. Palardy 7850 Tiburon Drive Largo, Florida 33773.

VIII. INCORPORATORS

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

Dennis P. Thompson

1150 Cleveland Street Suite 301

Clearwater, Florida 33755

IX. INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 8 day of December, 2000.

STATE OF FLORIDA COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared DENNIS P. THOMPSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this <u>\$</u> day of December, 2000.

Print:

NOTARY PUBLIC - State of Florida

Serial No. (if any):

My Commission Expires:

, Donna L Coyle ★My Commission CC838991 Expires May 20, 2003

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CERTIFIED RETURNS CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Clearwater, County of Pinellas, State of Florida, has named Dennis P. Thompson, located at 1150 Cleveland Street, Suite #301, Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent

DENNIC D MICHOCO

OODEC II AMIO: 31
SECRETARY OF STATE
TALLAHASSEE, FIODRE