

TRANSMITTAL LETTER

P00000117350

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

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-12/18/00--01117--013
*****87.50 *****87.50

SUBJECT: **PACK-N-SEND, CORP.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

01/01/01

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: **John F. Meskiel**
Name (Printed or typed)

4305 NE 21 AVE #7
Address

Fort Lauderdale FL 33308
City, State & Zip

954-772 4449
Daytime Telephone number

FILED
00 DEC 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jack GAVE
AUTHORIZATION BY PHONE TO
CORRECT **articles**
DATE **12/27**
DOC. EXAM **bc**

704 12/27/00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Pack N-Send, Corp.

FILED

00 DEC 18 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4305 NE 21 AVE #7
FORT LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail mail center

EFFECTIVE DATE

01/01/01

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHN F. MESKIEL, PRESIDENT
4305 NE 21 AVE #7
FORT LAUDERDALE, FL 33308

BRIAN C. VITO, V. PRES.
5495 NE 22 AVE
FORT LAUDERDALE, FL
33308

ARTICLE VI REGISTERED AGENT

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

JOHN F. MESKIEL
4305 NE 21 AVE #7
FORT LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN C. VITO
4305 NE 21 AVE #7
FORT LAUDERDALE, FL 33308

ARTICLE VII EFFECTIVE DATE

JANUARY 1, 2001

Having been named as registered agent to accept service 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 and agree to act in this capacity

John F. Meskiel
Signature/Registered Agent JOHN F. MESKIEL

12-14-2000
Date

Brian C. Vito
Signature/Incorporator

12-14-2000
Date

BRIAN C. VITO