

TRANSMITTAL LETTER

P010000017890

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

SUBJECT: PACKAGE AND SEND COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003707136--6
-02/16/01--01072--004
*****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: John Bowen
Name (Printed or typed)

9429 HARDING AVE
Address

SURFSIDE, FL 33154
City, State & Zip

305-866-1740
Daytime Telephone number

FILED
01 FEB 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 2/16

(2)

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:

PACKAGE AND SEND Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9429 HARDING AVE
SURFSIDE, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICE TH PUBLIC IN SHIPPING

ARTICLE IV SHARES

The number of shares of stock is: 100 @ 1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHN BOWEN - PRESIDENT
PAUL (PALI) SHALAS - SECRETARY

ARTICLE VI REGISTERED AGENT

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

JOHN BOWEN
9429 HARDING AVE
SURFSIDE, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN BOWEN
9429 HARDING AVE
SURFSIDE, FL 33154

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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

Signature/Registered Agent

Date

2/15/01

Signature/Incorporator

Date

2/15/01