

15 Spyglass Lane
Ponte Vedra Beach, FL 32082

PO1000074367

Xpress It Office Products, Inc.

July 24, 2001

FILED
01 JUL 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Xpress It Office Products, Inc.

Gentlemen:

Enclosed is original and one copy of the Articles of Incorporation and a check for \$78.75 to cover the filing fee and charges for a certified copy. Please forward the certified copy to me addressed as follows:

Joyce A. Shigo
15 Spyglass Lane
Ponte Vedra Beach, FL 32082

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*****78.75 *****78.75

Should you require additional information, please do not hesitate to contact me at (904) 281-3646. Thank you for your assistance.

Very truly yours,

Joyce A. Shigo

J. BRYAN JUL 27 2001

**Articles of Incorporation of
XPRESS IT OFFICE PRODUCTS, INC.**

ARTICLE I. NAME

The name of the corporation (hereinafter referred to as the "corporation") shall be:
XPRESS IT OFFICE PRODUCTS, INC.

ARTICLE II. PRINCIPLE OFFICE

The principal place of business/mailling address is: 15 Spyglass Lane
Ponte Vedra Beach, FL 32082

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

To engage in any or all lawful business purposes or enterprises for which corporations may be organized under the Florida Business Corporations Act, and which the Board of Directors may deem to be in the best interests of the corporation and to do all other things deemed by the Board of Directors to be necessary or desirable in connection with any of the corporation's business.

ARTICLE IV. SHARES

The corporation shall have the authority to issue One Hundred (100) shares of Common Stock, \$1.00 par value.

ARTICLE V. REGISTERED AGENT

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

Allen E. Shigo
15 Spyglass Lane
Ponte Vedra Beach, FL 32082

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is:

Joyce A. Shigo
15 Spyglass Lane
Ponte Vedra Beach, FL 32082

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ARTICLE VII. TERM

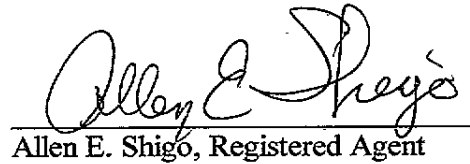
The term of the corporation is perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of July 24, 2001.


Joyce A. Shigo, Incorporator

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.

Dated this 24th day of July, 2001.


Allen E. Shigo, Registered Agent

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