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#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255 : (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

CHARTER HOUSE POSTAL NETWORK, INC.

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#### ARTICLES OF INCORPORATION

#### OF

# CHARTER HOUSE POSTAL NETWORK, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: CHARTER HOUSE POSTAL NETWORK, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 6094 14<sup>TH</sup> STREET WEST, BRADENTON, FL 34207

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: BARBARA K. SMITH 310 WHITFIELD AVENUE SARASOTA, FL 34243

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

DAVID KELLY DIRECTOR 6094 14<sup>TH</sup> STREET WEST BRADENTON, FL 34207

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

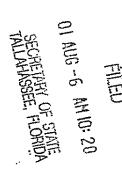
Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3RD

day of AUGUST 2001.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating of Florida, submits, organized under the statement of Florida. the registered office/registered agent, in the state of Florida.

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to organize under the
first that(Name of Corporation)
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desiring to organize under the interested in the articles of with its principal office, as indicated in the articles of
with its principal office, as indicated  RAWBAVA K. SMITH  incorporation has named (Name of Registered Agent)  (Name of Registered Agent)  310 WHITFIELD AVENUE, SABASOTA, FLORIDA 34243
Incorporation 10263
216 METTEVELD AVENUE, SARASOTA MILITARITA
Incorporation has named (Name of Registering 14743
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