

P01000110274

Patrick J. Neligan
7819 40th Avenue Drive West
Bradenton, FL 34209

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

October 23, 2001

Re: Incorporation

FILED
01 NOV 15 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004683749--9
-11/15/01--01044--011
*****79.50 *****78.75

Dear Sirs:

Please find enclosed the Articles of Incorporation for P. J. Post Service, Inc., and our check in the amount of \$79.50, which represents the filing fees and copy of articles.

Patrick J. Neligan

Patrick J. Neligan

D. BROWN NOV 1. 9 2001

**ARTICLES OF INCORPORATION
of
P. J. Post Service, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is P. J. Post Service, Inc.

**ARTICLE II
CORPORATE ADDRESS**

The principle place of business and mailing address of the corporation is
1715 Independence Blvd
Suite B-5
Sarasota, FL 34234

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Patrick J. Neligan
7819 40th Avenue Drive West
Bradenton, FL 34209

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI

DIRECTORS

The name and residence addressed of the persons constituting the initial board of directors are:

Patrick J. Neligan
7819 40th Avenue Drive West
Bradenton, FL 34209

After the initial board of directors, the board shall consist of one director and shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no directors of this corporation shall be personally liable to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
INCORPORATOR**

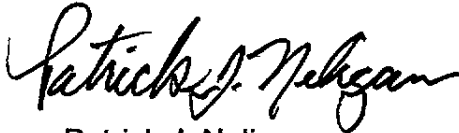
The incorporator of this corporation is Patrick J. Neligan whose address is
7819 40th Avenue Drive West
Bradenton, FL 34209



Patrick J. Neligan

October 23, 2001

Having been named as registered agent and to accept service or process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.



Patrick J. Neligan

October 23, 2001

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