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RONALD E. PEREZ, P.A.
ATTORNEY AT LAW

ATTORNEY AT LAW

1211 W. FLETCHER AVENUE
TAMPA, FLORIDA 33612

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PERSONAL INJURY
TRIAL PRACTICE

TELEPHONE (813) 968-4011 FACSIMILE (813) 265-3110 SECHE FRAMÚTYTEW TALLAHASSEIGERÍORÍOA

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February 11, 2002

Secretary of State Corporation Division The Capitol Tallahassee, FL

Schlenmar Enterprises, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within this State, naming Agent upon Whom Process May be Issued.

My check in the amount of \$78.75 is enclosed for your filing fees as well as a certified copy of the Articles of Incorporation, which I would appreciate you returning directly to me.

Thank you for your assistance.

Sincerely

Ronald E. Perez

REP/mme Enclosures

CB 2/8

ARTICLES OF INCORPORATION

OF

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SCHLENMAR ENTERPRISES, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be SCHLENMAR ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The general nature of the business of the corporation and the objectives and purposes to be transacted shall be:

- (a) To serve the general public as packing, shipping and bulk mailing facilities;
- (b) To be empowered to open branch offices throughout the State of Florida for the purposes of operating and maintaining similar services related to the industry;
- (c) To borrow, execute notes, mortgages and deeds, or other evidence of indebtedness, and to secure the same by pledge or otherwise, of any and all of the products or assets of the corporation for any purpose necessary or expedient in the operation

of said businesses;

- (d) To do all things that may become necessary or expedient in the proper conduct of the business functions of the corporation;
- (e) To associate or create any other lawful business or businesses or to create subsidiaries for the operation of the same within the laws of the State of Florida and the United States of America.

ARTICLE III

The duration of this corporation shall and will be perpetual unless sooner dissolved by law.

ARTICLE IV

The principal place of business of the initial registered office of this corporation and its mailing address shall be 3405 Killdeer Place, Palm Harbor, FL 34685 and its initial registered agent shall be Joseph M. Marks, 3405 Killdeer Place, Palm Harbor, FL 34685.

The corporation may have other offices, agencies and branches at such places as may be determined by the Board of Directors.

ARTICLE V

The amount of capital with which this corporation shall begin doing business shall be \$500.00.

ARTICLE VI

The aggregate number of shares of stock which this corporation shall have authority to issue shall be One Hundred (100) shares of common stock with a par value of \$1.00.

ARTICLE VII

This corporation shall have two (2) directors initially, and the number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1).

ARTICLE VIII

The name and address of the initial board of directors and incorporators of this corporation are as follows:

JOSEPH M. MARKS

ROBERT M. SCHLENKERMAN 3405 Killdeer Place 2145 4th Avenue, North Palm Harbor, FL 34685 St. Petersburg, FL 33713

ARTICLE IX

The names and addresses of the initial officers shall be:

JOSEPH M. MARKS ... 3405 Killdeer Place Palm Harbor, FL 34685 President/Secretary-Treasurer

ROBERT M. SCHLENKERMAN 2145 4th Avenue, North St. Petersburg, FL 33713

- Vice President

ARTICLE X Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation, shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this Certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as Amended."

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this day of February, 2002.

JOSEPH M. MARKS

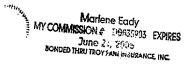
STATE OF FLORIDA COUNTY OF HILLSBOROUGH

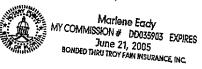
BEFORE ME, the undersigned authority, personally appeared JOSEPH M. MARKS, to me known to be the person described in and who subscribed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 64 day of February,

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that SCHLENMAR ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3405 Killdeer Place, Palm Harbor, FL 34685, and JOSEPH M. MARKS, 3405 Killdeer Place, Palm Harbor, FL 34685, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this day of February, 2002.

JOSEPH M. MARKS

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SECHALIZED STATE