

PO20000034681

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.**LPN'S MAIL BOXES ETC INC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #

4020000683035**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **LPN'S MAIL BOXES ETC INC****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:
2578 Enterprise Rd., Orange City, Florida 32763.

The mailing address shall be:

3120 Canby Drive, Deltona, Florida 32738

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: This business is a pack and ship company.
We also handle US mail and provide coping services as well as other services**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Larry Nelson, 3120 Canby Drive, Deltona, Florida 32738

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATORThe name and street address of the incorporator to these Articles of Incorporation is Richard Oster,
Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date

3/29/02

Signature: _____

Richard Oster, Incorporator

Date

3/29/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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