

Robert C. Nettleton

Attorney at Law

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Post Office Box 277

Haines City, Florida 33845-0277

P02000054800

May 9, 2002

Department of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

100005537371--5
-05/15/02--01039--002
*****78.75 *****78.75

Re: The Mail Safe, Inc.

Dear Sir:

Enclosed, please find the following instruments in the above regard:

- (1) Original and one copy of Articles of Incorporation.
- (2) Resident Agent Certificate.

Also enclosed is my trust account check in the amount of \$78.75 representing the following:

| | |
|---------------------------------|----------|
| Filing Fee..... | \$ 70.00 |
| Certified Copy of Articles..... | \$ 8.75 |
| Resident Agent Certificate | |

TOTAL: \$ 78.75

Please return the certified copy of Articles to this office

Very truly yours,


Robert C. Nettleton

RCN/jn

Enclosures

2002 MAY 15 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

05-17-02

ARTICLES OF INCORPORATION

OF

THE MAIL SAFE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is The Mail Safe, Inc.

FILED
2002 MAY 15 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and street address of the corporation is 3118 Davilane Street, Haines City, Polk County, Florida, 33844. The mailing address is 3118 Davilane Street, Haines City, Florida, 33844.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the intimal registered agent is Jeffrey M. Waters, 3118 Davilane Street, Haines City, Florida 33844.

ARTICLE V: INCORPORATORS

The name and address of each incorporator of the corporation is, Jeffrey M. Waters, 3118 Davilane Street, Haines City, Florida, 33844 and Alan Gerstner, 3747 Old Thornhill Road, Winter Haven, Florida 33880.

ARTICLE Vi: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Jeffrey M. Waters, 3118 Davilane Street, Haines City, Florida and Alan Gerstner, 3747 Old Thornhill Road, Winter Haven, Florida 33880.

The undersigned have executed these Articles of Incorporation this 8th day of May, 2002.


Jeffrey M. Waters


Alan L. Gerstner

FILED

2002 MAY 15 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

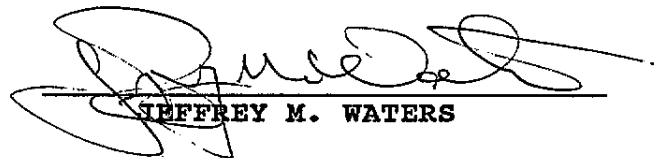
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is : THE MAIL SAFE, INC.

2. The names and street address of the registered agent and office is: JERREY M. WATERS, 3118 DAVILANE STREET, HAINES CITY, FLORIDA
33844

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JEFFREY M. WATERS