

SEP-27-02 FRI 8:50 AM

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**D & F POSTAL WORLD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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FILED STATE  
SECRETARY OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**D & F POSTAL WORLD, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is:

**D & F POSTAL WORLD, INC.**

**ARTICLE II - DURATION**

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of providing a Mailing & Shipping Center and all related services, and transacting all business which may be permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Thousand (5,000) shares common stock at \$1.00 par value distributed as follows:

DIANE L. PERRYMAN 2,550 SHARES  
J. FRANK PERRYMAN 2,450 SHARES

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**ARTICLE V - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done with the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED  
PRINCIPAL OFFICE AND AGENT**

The principal office address and mailing address of the initial registered Agent of this Corporation is 11231 U.S. Highway 1, North Palm Beach, FL 33408. The name of the initial registered agent of this corporation is DIANE L. PERRYMAN.

**ARTICLE VII - INITIAL BOARD  
OF DIRECTORS**

This corporation shall have the following directors initially:

President	DIANE L. PERRYMAN
Vice-President	J. FRANK PERRYMAN
Secretary	DIANE L. PERRYMAN
Treasurer	J. FRANK PERRYMAN

The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) Director.

The name and address of the principal director of this corporation

DIANE L. PERRYMAN  
16304 Orange Blvd.  
Loxahatchee, FL 33470

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

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**ARTICLE VIII - INCORPORATOR/REGISTERED AGENT**

The name and address of the person named as registered agent signing these

Articles of Incorporation is:

DIANE L. PERRYMAN  
11231 U.S. Highway 1  
North Palm Beach, FL 33408

Having been named as registered agent to accept service of process for the above  
stated corporation at the place designated in this certificate, I am familiar with and accept  
the appointment as registered agent and agree to act in this capacity.

Diane L. Perryman  
DIANE L. PERRYMAN

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 21st day of September, 2002.

Diane L. Perryman  
DIANE L. PERRYMAN  
President  
Secretary  
Incorporator  
Registered Agent

Frank Perryman  
FRANK PERRYMAN  
Vice President  
Treasurer

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