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# FLORIDA PROFIT CORPORATION OR P.A.

THE MAIL STATION, INC.

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SECRETATO OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### THE MAIL STATION, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is: THE MAIL STATION, INC.

#### ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on January 28, 2003, and the Corporation shall have perpetual existence thereafter.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is

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authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

# ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 808 Hampton Wood Court, Sarasota, FL 34232.

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is Johnson S. Savary, Jr., Esq., and the Registered Agent at such office is 22 South Links Avenue, Suite 300, Sarasota, FL 34236.

# ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Eylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Name		<u> Address</u>
Sharon P. Hoff	<u>.</u>	808 Hampton Wood Court Sarasota, FL 34232
Tim Lowe	,	5693 Gardens Drive Sarasota, FL 34243

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# ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

# ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Name

Address

Sharon P. Hoff

808 Hampton Wood Court Sarasota, FL 34232

The undersigned has executed these Articles this 28% day

Charles , 200:

Sharon P. Hoff

Incorporator

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Having been named as Registered Agent and to accept service of process for THE MAIL STATION, INC., at the place designated in the Articles, 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.

1-28-03

Date

Johnson S. Savary, Jr. Registered Agent

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SECRETARY OF STATE

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