

**Electronic Articles of Incorporation
For**

P05000033789
FILED
March 04, 2005
Sec. Of State
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FLORIDA POSTAL MUSEUM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA POSTAL MUSEUM, INC.

Article II

The principal place of business address:

300 S. VOLUSIA AVE.
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

300 S. VOLUSIA AVE.
ORANGE CITY, FL. 32763

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD C FEINAUER
5837 WESTPORT DR.
PORT ORANGE, FL. 32127

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD C. FEINAUER

Article VI

The name and address of the incorporator is:

RICHARD C. FEINAUER
5837 WESTPORT DR.
PORT ORANGE, FL 32127

Incorporator Signature: RICHARD C. FEINAUER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD C FEINAUER
5837 WESTPORT DR
PORT ORANGE, FL. 32127

Title: VP
RICHARD C FEINAUER
5837 WESTPORT DR.
PORT ORANGE, FL. 32127

Title: S/T
RICHARD C FEINAUER
5837 WESTPORT DR.
PORT ORANGE, FL. 32127