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3/21/05

# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Pack It/Ship It, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From:

Linda Douglas

2316 Pine Ridge Road Naples, FL 34109 239-643-7272

Sworn & Subscribed before me on 3-8-05

LINDA E. KELLEY
MY COMMISSION & DD 220293
EXPIRES: June 8, 2007
Bended Thru Budget Notary Services

Linda & Melley

# ARTICLES OF INCORPORATION

FILED

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SECRETAIN OF STATE
TALLAHASSEE, FLORIDA

OF

PACK IT/SHIP IT II, INC.

# **ARTICLE I**

The name of this corporation is Pack lt/Ship It II, Inc. and the address of the initial principal office is 2316 Pine Ridge Road, Naples, FL 34109.

## ARTICLE II

This corporation shall have perpetual existence.

#### ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV

This corporation is authorized to issue 100 hundred (100) shares of \$1.00 par value stock.

## ARTICLE V

The street address of the initial registered office of this corporation is 2316 Pine Ridge Road, Naples, FL 34109 and the name of the initial registered agent of this corporation at that address is Linda Douglas.

## ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Linda Douglas 2316 Pine Ridge Road Naples, FL 34109

# ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 84 day of Mance, 2005.

(signature)

## STATE OF FLORIDA

# **COUNTY OF COLLIER**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Linda Douglas known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and she acknowledge before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 844 day of \_\_\_\_\_\_\_\_\_, 2005.

My Commission Expires:  $\sqrt{8/\sqrt{3}}$ 

LINDA E. KELLEY

EXPIRES: June 8, 2007 Bonded Thru Budget Natary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

#### STATE OF FLORIDA

# COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Linda Douglas to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 2316 Pine Ridge Road, Naples, FL 34109 and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this Ste day of March, 2005.

My Commission Expires:

Notary Public

