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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 APR -4 PM 2:43

TRANSMITTAL LETTER

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

SUBJECT: Utility Payment and Mail Center, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Walter C. Shepard, Attorney

Name (Printed or typed)

P.O. Box 68

Address

Cocoa, FL 32923-0068

City, State & Zip

(321) 636-7700

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Utility Payment & Mail Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1652 South Fiske Boulevard, Rockledge, FL 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of receiving payments from consumers for services and products provided by vendors, and to process those payments in accordance with the vendors' instructions. To receive, package, address and handle parcels for mailing and shipment per the sender's instructions. To organize, manage and conduct any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

Ten thousand (10,000.00) shares of no par value common stock, all of which shares shall be fully paid and non-assessable. Shareholders shall have no personal liability for debts of the corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David C. Ray - 1652 South Fiske Boulevard, Rockledge, FL 32955 - President, Secretary, Treasurer and Director.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David C. Ray - 1652 South Fiske Boulevard, Rockledge, FL 32955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David C. Ray - 1652 South Fiske Boulevard, Rockledge, FL 32955

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

David C. Ray
Signature/Registered Agent David C. Ray

4-1-05
Date

David C. Ray
Signature/Incorporator David C. Ray

4-1-05
Date