



Law Offices  
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**Charlie Luckie, Jr.**

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June 16, 2005

**Department of State**  
**Attn: Division of Corporations**  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Filing of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Vicki's Mailbox, Inc.**

Dear Sir/Madam:

We are enclosing herewith the original and one copy of the Articles of Incorporation of Vicki's Mailbox, Inc. and the Certificate of Designation of Registered Agent/Registered Office, together with our check in the amount of \$70.00 as payment of the filing fee for said original documents.

After filing, please return an executed copy to our office in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please call.

Yours very truly,

  
Charlie Luckie, Jr.

CLj/tlc  
enclosures

cc: Vicki's Mailbox, Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 21 AM 5:22

**ARTICLES OF INCORPORATION  
OF  
VICKI'S MAILBOX, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

*Name of Corporation*

The name of this corporation is **VICKI'S MAILBOX, INC.**, and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

**ARTICLE II**

*Purposes*

The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in packaging and shipping articles via UPS, FedEx, DHL, and U.S. Mail, and such other businesses as may be authorized under the laws of Florida.

**ARTICLE III**

*Principal Office of Corporation*

The street address of the principal office of the corporation is 14247 7<sup>th</sup> Street, Dade City, Florida 33523.

**ARTICLE IV**

*Capital Stock*

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock at \$1.00 per share par value. All common shares shall be identical to each other in every respect, and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

**ARTICLE V**

*Duration*

The corporation shall have perpetual existence.

**ARTICLE VI**

*Registered Agent*

The address of this corporation's initial registered office is:

**38056 Meridian Avenue  
Dade City, FL 33525**

and the name of its initial registered agent at said address is **Charlie Luckie, Jr., Esquire.**

**ARTICLE VII**

*Incorporator*

The name and address of the Incorporator is as follows:

**Victoria Lee Sacks  
39768 Meadowood Loop  
Zephyrhills, FL 33542**

**ARTICLE VIII**

*Indemnification*

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX**

*Bylaw Amendment*

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for **Vicki's Mailbox, Inc.**, in the State of Florida, this 16<sup>th</sup> day of June, 2005.

*Victoria Lee Sacks*  
**VICTORIA LEE SACKS**  
Incorporator

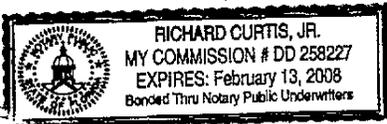
STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this \_\_\_\_ day of June, 2005, by **VICTORIA LEE SACKS**, who (✓) is personally known to me or ( ) has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

*Richard Curtis, Jr.*  
Print: Richard Curtis, Jr.

My Commission Number is:  
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

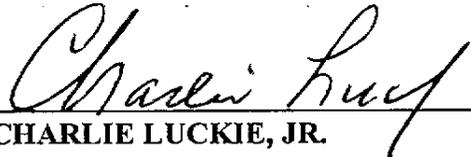
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is **VICKI'S MAILBOX, INC.**
2. The name and address of the registered agent and office is: **Charlie Luckie, Jr., Esquire**, 38056 Meridian Avenue, Dade City, FL 33525.

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I 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.

Dated this 16 day of June, 2005.

By:

  
\_\_\_\_\_  
**CHARLIE LUCKIE, JR.**

FILED  
SECRETARY OF STATE  
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