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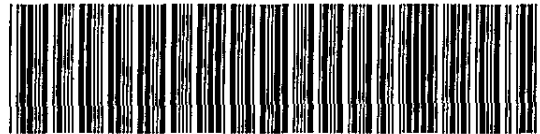
(Business Entity Name)

(Document Number)

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## COVER LETTER

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

SUBJECT: ADMIRAL ASSOCIATES, 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: ADMIRAL ASSOCIATES, INC.

Name (Printed or typed)

P.O. BOX 2423

Address

PALM CITY, FL 34991

City, State & Zip

561-644-3885

Daytime Telephone number

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

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DIVISION OF CORPORATIONS  
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## **ARTICLES OF INCORPORATION**

### **ADMIRAL ASSOCIATES, INC.**

The undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

#### **ARTICLE I. CORPORATE NAME**

The name of the Corporation shall be Admiral Associates, Inc.

#### **ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business for this Corporation is:

UPS Store  
Traditions  
10380 SW Village Center Drive  
Port Saint Lucie, FL 34987

The principal **mailing address** for this Corporation is:

Admiral Associates, Inc.  
P.O. Box 2423  
Palm City FL 34991

#### **ARTICLE III. PURPOSE AND TERM OF EXISTENCE**

The purpose for which this business is organized is to operate a United Parcel Service (UPS) facility by its shareholder(s) and to, in general, transact any and all related and unrelated business its shareholder(s) deem necessary, as permitted under the Laws of the State of Florida.

The existence of this Corporation shall be perpetual.

#### **ARTICLE IV. CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of the Corporation are officers or directors of the other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

#### **ARTICLE V. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE VI. CAPITAL STOCK AND SUBSCRIBERS**

The number of shares of stock that this Corporation is authorized to have outstanding at any time is 200.

The Subscriber(s) to these Articles of Incorporation, and the number of shares of stock each agrees to take, are as follows:

Name: Raymond G. Magno	Number of Shares: 100
P.O. Box 2423	
Palm City, FL 33991	

#### **ARTICLE VII. BOARD OF DIRECTORS**

The Board of Directors of this Corporation shall consist of not less than one (1) or more than five (5) members.

#### **ARTICLE VIII. INITIAL OFFICERS**

The names and addresses of the initial Officers, who shall be subject to the By-Laws and Articles of Incorporation of this Corporation, and hold office for the first year of the Corporation's existence, or until a successor or successors shall be elected, are as follows:

Raymond G. Magno  
President  
P.O. Box 2423  
Palm City, FL 33991

Elizabeth M. Barnes  
Treasurer  
1105 N. Stuart St.  
Arlington, VA 22201

Jennifer Magno  
Secretary  
6295 Badger Drive  
Lockport, NY 14094

#### **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

The name and address of the initial Director, who shall be subject to the By-Laws and Articles of Incorporation of this Corporation, and hold office for the first year of the Corporation's existence, or until a successor or successors shall be appointed, is as follows:

Raymond G. Magno  
P.O. Box 2423  
Palm City, FL 33991

#### **ARTICLE X. INITIAL REGISTERED AGENT**

The registered agent and office for the Corporation is:

Donald J. Yungbluth  
2548 N. Canterbury Drive  
West Palm Beach, FL 33407

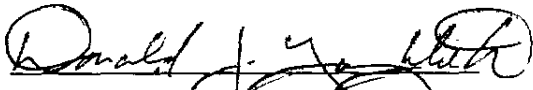
#### **ARTICLE XI. INCORPORATOR**

The name and address of the Incorporator is:

Raymond G. Magno  
P.O. Box 2423  
Palm City, FL 33991

**ARTICLE XII. CONSENT OF REGISTERED AGENT**

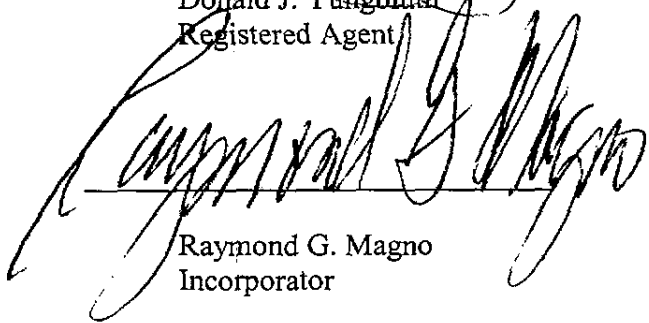
Having been made initial Registered Agent to accept service of process of the Corporation at the place designated, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Donald J. Yungbluth  
Registered Agent

1/20/06

Date



Raymond G. Magno  
Incorporator

1/23/06

Date

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