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FLORIDA PROFIT/NON PROFIT CORPORATION Pak Mail of Naples, Inc.

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Corporate Filing Menu



ARTICLES OF INCORPORATION

<u>OF</u>

PAK MAIL OF NAPLES, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is PAK MAIL OF NAPLES, INC.

ARTICLE II PRINCIPAL OFFICE: MAILING ADDRESS

The address of the principal office of the Corporation shall be 10201 Boca Circle, Naples, Florida 34109. The mailing address of the Corporation shall be 10201 Boca Circle, Naples, Florida 34109.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation. Ξ^g

Prepared by: Kent A. Skrivan, Esq. Stetler & Skrivan, Pl. 1421 Pine Ridge Road, Suite 120 Naples, Florida 34109 (239) 597-4500 Florida Bar No. 0893552

ARTICLE V

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

Thomas F. Kelly, Jr. 10201 Boca Circle Naples, Florida 34109

Martha L. Kelly 10201 Boca Circle Naples, Florida 34109

ARTICLE VI CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value voting common stock. All shares shall have the same rights with respect to dissolution and liquidation.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Thomas F. Kelly, Jr. The address of the registered agent is 10201 Boca Circle, Naples, Florida 34109.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Thomas F. Kelly, Jr. 10201 Boca Circle Naples, Florida 34109

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the Incorporator, THOMAS F. KELLY, JR. has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 12 day of JULY, 2010.

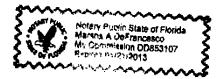
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this /22/day of 2010, by THOMAS F. KELLY, JR., who is personally known to me or who produced a drivers' license or identification and who did take an oath.

NOTARY PUBLIC

Commission Expiration:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is PAK MAIL OF NAPLES, INC.
- 2. The name and address of the registered agent and registered office of the corporation is:

Thomas F. Kelly, Jr. 10201 Boca Circle Naples, Florida 34109

Signed this 1Z day of JUH, 2010

Thomas F. Kelly, Jr., Incorporato

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the 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.

Date JUH 12 2010

THOMAS F. KELLY, JR.