

P12000045491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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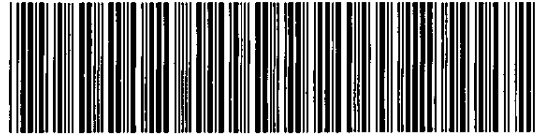
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -2 AM 9:09

?s 5/16/12



CORPORATION SERVICE COMPANY

RECEIVED

2012 MAY 15 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 186283 5064010

AUTHORIZATION :

COST LIMIT : \$ 128.75

ORDER DATE : April 30, 2012

ORDER TIME : 11:14 AM

ORDER NO. : 186283-010

CUSTOMER NO: 5064010

RESUBMIT

Please give original
submission date as file date.

5/2/12
Via fax.
Please see
fax coverage
& abandon
that.

DOMESTIC FILING

NAME: POSTAL-GRAM INTERNATIONAL INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF DOMESTICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce - EXT. 2919

EXAMINER'S INITIALS: _____

12 MAY -2 AM 9: 09

CERTIFICATE OF DOMESTICATION

The undersigned, Dale J. Buelow, President,
(Name) (Title)

of Postal-Gram International, Inc. a foreign corporation,
(Corporation Name)

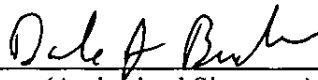
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 15, 1973.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Postal-Gram International, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Postal-Gram International, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Postal-Gram International, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 25 day of April, 2012.



(Authorized Signature) Dale J. Buelow

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

12 JUN -2 AM 9:07

**ARTICLES OF INCORPORATION
OF
POSTAL-GRAM INTERNATIONAL, INC.**

ARTICLE I – NAME AND ADDRESS

The name of this corporation is POSTAL-GRAM INTERNATIONAL, INC. The street address of its initial principal place of business is 21942 Edgewater Drive, Port Charlotte, FL 33952, and its mailing address is 21942 Edgewater Drive, Port Charlotte, FL 33952.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having no par value, all of which shall be fully paid and non-assessable.

ARTICLE V- PREFERENCE, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Cumulative Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 21942 Edgewater Drive, Port Charlotte, FL 33952, and the name of the initial registered agent of this corporation at that address is DALE J. BUELOW.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The name and address of the initial director is as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Dale J. Buelow	21942 Edgewater Drive Port Charlotte, FL 33952

ARTICLE VIII – INITIAL OFFICERS

The name(s) and post office address of the initial officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
DALE J. BUELOW	President/Secretary/ Treasurer	21942 Edgewater Drive Port Charlotte, FL 33952

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Dale J. Buelow	21942 Edgewater Drive Port Charlotte, FL 33952

ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of

any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this 25 day of April, 2012.


Dale J. Buelow, Incorporator

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 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 as provided for in Chapter 607, F.S.


Dale J. Buelow, Registered Agent

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