

**Electronic Articles of Incorporation
For**

P16000032833
FILED
April 13, 2016
Sec. Of State
mdickey

ST. PETERSBURG MIDTOWN POST OFFICE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ST. PETERSBURG MIDTOWN POST OFFICE INC.

Article II

The principal place of business address:

30 WEST MASHTA DRIVE
400
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

30 WEST MASHTA DRIVE
400
KEY BISCAYNE, FL. US 33149

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MAX D PUYANIC
30 WEST MASHTA DRIVE
400
KEY BISCAYNE, FL. 33149

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAX D. PUYANIC

Article VI

The name and address of the incorporator is:

MAX D. PUYANIC
30 WEST MASHTA DRIVE
400
KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: MAX D. PUYANIC

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAX D PUYANIC
30 WEST MASHTA DRIVE, SUITE 400
KEY BISCAYNE, FL. 33149 US

Title: VPST
DAVID A PUYANIC
30 WEST MASHTA DRIVE, SUITE 400
KEY BISCAYNE, FL. 33149 US

Apr. 13. 2016 4:45 PM

No. 410 P. 1

P16000032833

COMMODORE
REALTY

NAVIGATING THE WORLD OF REAL ESTATE

April 12, 2016

VIA FAX: 850-245-6804

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

RE: **CONSENT LETTER**

Corporate Document Confirmation Number 700283408377
St. Petersburg Midtown Post Office, Inc.

To Whom It May Concern:

I am the registered agent and member of ST. PETERSBURG MIDTOWN POST OFFICE LLC.,
Document Number L150001790165.

I hereby consent to the name of a new entity we have formed called ST. PETERSBURG
MIDTOWN POST OFFICE, INC. This corporation will consist of the same members as the
LLC.

Feel free to contact me if you have any questions at 305-365-2600 extension 26.

Sincerely,

M. D. P.

Max D. Puyanac

MDP:cr