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Email Address: ritter.1@verizon.net

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Mail Etc. Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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DIVISION OF CORPORATIONS  
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17 JUN 27 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 28 2017

K. Brumbley

ARTICLES OF INCORPORATION  
OF  
MAIL ETC. INC.

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17 JUN 27 AM 11:36  
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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be Mail Etc. Inc., a Florida corporation. The street address of the initial principal office of the Corporation is 1206 Manatee Avenue W, Bradenton, FL 34205-7518, and the mailing address of the Corporation is PO Box 1352, Holmes Beach, FL 34217.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence on June 26, 2017, and shall continue perpetually.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

### ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

### ARTICLE VI - OFFICERS

Section 1. The Corporation shall have a President, a Secretary, a Treasurer, and such other officers as the Board of Directors deems advisable. The officers will be elected by the Board of Directors as provided in the Bylaws.

Section 2. The initial officers of the Corporation are as follows:

President - Laura Ritter

Secretary/ Treasurer - Laura Ritter

The initial officers shall serve until their successors are duly elected by the Board of Directors or until their earlier resignation, removal from office, or death.

### ARTICLE VII - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue W, Bradenton, FL 34205-7518.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Robert W. Hendrickson, III.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

NAME

Robert W. Hendrickson, III

ADDRESS

1206 Manatee Avenue W  
Bradenton, FL 34205-7518

WHEREFORE, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 27 day of June, 2017.

  
\_\_\_\_\_  
Robert W. Hendrickson, III, Incorporator

ACCEPTANCE

I hereby accept to act as initial Registered Agent for Mail Etc. Inc., as stated in these Articles of Incorporation, and agree to act in such capacity.

  
\_\_\_\_\_  
Robert W. Hendrickson, III