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CORPORATION NAM	E(s) & DOCUMENT'NUM	MBER(S) (if known):	
1. (Corporat	on Namo)	(Document #)	
2. (Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	<u> </u>
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(Corporation Norna) Walk in Pick up time		(Document #) Certified Copy	LED
Mail out W	/ill wait Photocopy	Certificate of Status	₩ 54
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NanProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Age	nt	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/	. \.\.	•
Annual Report	QUALIFICATION	ED /1/1/2 100	•
Fictitious Name	Foreign Limited Partnership	200 /1/45 108	
Name Reservation		, dr	
	Reinstatement		<u> </u>
	Trademark	Examiner	's Initials

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME The name of this corporation is:
 - HARBOR STAMPS, INC.
- 2. ADDRESS The corporations principal office and mailing address is:

2409 SUNNYSIDE STREET SARASOTA, FL. 34239

- 3. <u>TERM</u> This corporation shall exist perpetually.
- 4. PURPOSE

 The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
- 5. CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorize 'but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

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6. REGISTERED AGENT

The registered agent for this corporation is:

JOYCE A. WILLIAMS

and the registered office is located at:

2409 SUNNYSIDE STREET SARASOTA, FL. 34239

7. DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

8. <u>INCORPORATOR</u> The name and street address of the incorporator is:

JOYCE A. WILLIAMS 2409 SUNNYSIDE STREET SARASOTA, FL. 34239

9. BYLAWS After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the

stockholders of this corporation.

10. STOCK RESTRICTIONS

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON: <u>Jan 4 1995</u>

JOYCE A. WILLIAMS

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on Van 4, 1995 by Voyer H. Whenans.

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- Relief

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

> FIRST-THAT HARBOR STAMPS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: SARASOTA, STATE OF FLORIDA, HAS NAMED JOYCE A. WILLIAMS LOCATED AT 2409 SUNNYSIDE STREET CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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For: HARBOR STAMPS, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. Jaya Williams

JOYCE A. WILLIAMS