

P95000034527

POSTAL PALS, INC.

513 PRAIRIE LAKE DRIVE

FERN PARK, FL 32730

(407) 831-6532

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 1995

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****122.50 ****122.50

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

Re: POSTAL PALS, INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Jeffrey S. Schmitt

enclosures

ARTICLES OF INCORPORATION
OF
POSTAL PALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is POSTAL PALS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 513 Prairie Lake Drive, Fern Park, FL, 32730.

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

JEFFREY S. SCHMITT
513 Prairie Lake Drive
Fern Park, FL 32730

MARK J. BENNETT
513 Prairie Lake Drive
Fern Park, FL 32730

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

MARK J. BENNETT
513 Prairie Lake Drive
Fern Park, FL 32730

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

JEFFREY S. SCHMITT
513 Prairie Lake Drive
Fern Park, FL 32730

The undersigned has executed these articles of incorporation
on 9/24/95.



JEFFREY S. SCHMITT

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on
APRIL 24, 1995 by JEFFREY S. SCHMITT who is personally known
to me or who produced the following identification:
FL ID # S530-437-60706-1.



Notary

ROXANNE R DAVIS

Typed or printed notary name



ROXANNE R DAVIS
My Commission CC452545
Expires Apr. 25, 1999
Bonded by HAI
800-422-1555

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is POSTAL PALS, INC.
2. The name of the registered agent is MARK J. BENNETT.
3. The address of the registered agent/registered office is 513 Prairie Lake Drive, Fern Park, FL, 32730.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Mark J. Bennett
MARK J. BENNETT

Dated: 4/24/95

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FLORIDA