

PRELIMINARY

FILED
95 MAY 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600001491756
-05/17/95--01139--011
****122.50 ****122.50

SUBJECT: Mail & Parcels Plus, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Thomas Richmond / Mail & Parcels Plus
Name (printed or typed)

1052 Montgomery Rd.

Address

Altamonte Springs, FL 32714

City, State & Zip

407-869-8086

Daytime Telephone number

5/18/95
JD

49504-25506

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

RECEIVED
MAY 14 1984
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mail & Parcels Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mail & Parcels Plus
1052 Montgomery Rd.
Altamonte Springs, FL. 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Richmond / Mail & Parcels Plus
1052 Montgomery Rd.
Altamonte Springs, FL. 32714

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas E. Richmond
1052 Montgomery Rd.
Altamonte Springs, Fl. 32714

Janet M. Richmond
1052 Montgomery Rd.
Altamonte Springs, FL. 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May, 19 95.

Thomas E. Richmond
Signature

Janet M. Richmond
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

SECRET
TALLAHASSEE, FLORIDA
95 MAY 17 1995

1. The name of the corporation is: Mail + Parcels Plus, Inc.

2. The name and address of the registered agent and office is:

Thomas E. Richmond
(NAME)

1052 Montgomery Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Altamonte Springs, FL 32714
(CITY/STATE/ZIP)

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.

Thomas E. Richmond
(SIGNATURE)

5-15-'95
(DATE)