

Law Offices of

James W. O'Neill

2120 - 52nd STREET SOUTH
GULFPORT, FL 33707

James W. O'Neill

PHONE (813) 327-4586

FAX (813) 327-6747

May 31, 1995

995000044869

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

IN RE: S & V MAIL BOXES, INC.

Dear Sir or Madam,

Enclosed please find Articles of Incorporation (for profit) and copy, along with my check for \$122.50 to cover the costs of filing.

It is my understanding that once this corporation is filed, you will mail the filed copy back to me.

Thank you in advance for your cooperation.

Sincerely,

JWO
JAMES W. O'NEILL
ESQUIRE

JWO/lf

enc.

FILED
JUN -2 AM 9:21
TALLAHASSEE, FL 32314

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BSB

ARTICLES OF INCORPORATION
OF
S & V MAIL BOXES, INC.

FILED
95 JUN -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is S & V MAIL BOXES, INC.

ARTICLE II - NATURE OF BUSINESS

To pack and sent articles through the mail and to sell items which accomplish this.

ARTICLE III - CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin its business is Five Hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED ADDRESS AND REGISTERED AGENT

The initial address of the principal office of this corporation in the State of Florida is: 4275 34 Street South, St. Petersburg, Florida 33711. The registered agent is James W. O'Neill, Esquire, 2120 52nd Street South, Gulfport, Florida

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may increase from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
STAN BIALOUS	1201 Williams Dr. South St. Petersburg, Florida 33705
VICKI BIALOUS	1201 Williams Dr. South St. Petersburg, Florida 33705

ARTICLE IX - INCORPORATIONS

The names and addresses of the incorporators of these Articles of Incorporation and the number of stock the corporator's agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
STAN BIALOUS	1201 Williams Dr. South St. Petersburg, FL 33705	50 %
VICKI BIALOUS	1201 Williams Dr. South St. Petersburg, FL 33705	50 %

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by majority of the stock entitled to

vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and files the foregoing Articles of Incorporation under the laws of the State of Florida, this 23 day of May, 1995.

Vicki Bialous
VICKI BIALOUS

Stan Bialous
STAN BIALOUS

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me this day, personally appeared STAN BIALOUS and VICKI BIALOUS, to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purposes therein expressed.

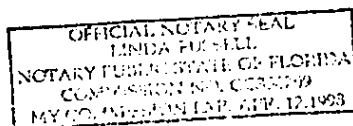
WITNESS my hand and official seal in the County and State named above, this 23 day of May, 1995.

Linda Fussell
NOTARY PUBLIC
Print:

I.D. Produced:
FLA Dimes Inc.

My commission expires:

This instrument prepared by:
JAMES W. O'NEILL, ESQUIRE
2120 52 Street South
Gulfport, FL 33707



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, S & V MAIL BOXES, INC., having been organized under the laws of the State of Florida with its principal office at 4275 34 Street S., St. Petersburg, Florida 33711, as indicated in the Articles of Incorporation in the City of St. Petersburg, County of Pinellas, State of Florida, and has named JAMES W. O'NEILL, ESQUIRE, 2120 52nd Street South, Gulfport, Florida 33707, as its agent to accept service of process for the above named.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


JAMES W. O'NEILL, ESQUIRE
Registered Agent

This instrument prepared by:
JAMES W. O'NEILL, ESQUIRE
2120 52 Street South
Gulfport, Florida 33707
(813) 327-4586 SPN# 78069

FILED
JUN-2 AM 9:21
TALLAHASSEE, FLORIDA

P95000044869

MY ADDRESS
HAS CHANGED
TO

S & V MAIL BOXES, INC. were filed on
June 2, 1995 and assigned document number P95000044869. Please refer to
this number whenever corresponding with this office regarding the above
corporation. The certificate of incorporation is attached.

MAIL BOXES ETC.
4905 - 34th ST. SO.
ST. PETERSBURG, FL 33711
MARINA VILLAGE - 867-7234

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