

19500049410

June 20, 1995

FILED  
95 JUN 21 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000001519690  
-06/21/95--01084--010  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: New Filing Department

Dear Sir/Madam:

I have enclosed ~~me~~ two original copies of the Articles of Incorporation for Mail & More, Inc. and a check for \$122.50.

I am also enclosing a stamped self-addressed Express Mail envelope. Could you return the corporation papers to me at your earliest convenience. I appreciate your help.  
Thank you.

Very truly yours,

*Kathleen E. Bree*

Kathleen E. Bree

P.S. If you need to call me I'm at  
(305) 968-7633. Thank you.

*SD*

OF

MAIL & MORE, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

MAIL & MORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3187 N. State Road 7  
Margate, Florida 33063

ARTICLE III CAPITAL STOCK

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

500 shares valued at \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Catherine Serrone  
212 E. Hemingway Circle  
MARGATE, FL 33063

FILED  
95 JUN 21 PM 2:06  
SECRETARY OF STATE  
FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

Kathleen E. Bree, President  
5181 Columbo Court  
Delray Beach, FL 33483

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

20th day of June, 1995.

Charles E Bree

Signature/Title

Kathleen E. Bree, President

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION  
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.

1. The name of the corporation is: MAIL & MORE, INC.
2. The name and address of the registered agent and office is:
- Catherine Serrone  
(NAME)
- 212 E. Hemingway Circle  
(P.O. BOX NOT ACCEPTABLE)
- Margate, Florida 33063  
(CITY/STATE/ZIP)

SIGNATURE *Kathleen E. Br...*  
(corporate officer)

TITLE President

DATE June 20, 1995

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.

SIGNATURE *Catherine Serrone*

DATE 6/20/95

REGISTERED AGENT FILING FEE: \$35.00

95 JUN 21 PM 2:07

FILED

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathman  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000049410 (0)

1. Corporation Name

MAIL & MORE, INC.

FILED

96 DEC 19 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT

3. Date Incorporated or Qualified 06/21/1995 3a. Date of Last Report

4. FEI Number Applied For Applied For

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 109.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address  
21 2718 N STATE RD 7 2a 3187 N STATE RD 7  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 2b City & State  
23 Margate 2b Margate  
24 Zip 33063 25 Broward 20 Zip 26 Country

9. Name and Address of Current Registered Agent  
SERRONE, CATHERINE  
212 E HEMINGWAY CIR  
MARGATE FL 33063

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X *Kathleen E. Bree* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE P  
NAME BREE, KATHLEEN E  
STREET ADDRESS 5181 COLUMBO CT  
CITY - ST - ZIP DELRAY BEACH FL 33483  
TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TITLE  
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CITY - ST - ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP 400002037114--8  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *Kathleen E. Bree* 9/26/96  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/96)

P95000049410

JAMES BREE

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

300002241483-- 0  
07/18/97 01079 --003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
97 JUL 18 AM 11:01  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amendment  
07/22/97

*[Signature]*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
Mail & More, Inc.

(present name)

FILED  
97 JUL 18 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The President of the Corporation shall be changed  
from  
Kathleen E. Bree  
to  
James Bree

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 13, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of July, 19 97.

Signature Kathleen E. Bree President  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KATHLEEN E. BREE

Typed or printed name

PRESIDENT

Title



\*\*\*\*\*  
DATE FOR OFFICIAL USE NUMBER  
P 95 0000 49410  
DEPARTMENT OF STATE

AUG 13 1997

\*\*\*\*\*  
STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA  
\*\*\*\*\*

\*\*\*\*\*  
FUND AMOUNT REASON RETURNED KEY # \*  
-----  
GENERAL REVENUE 0.00 INSUFFICIENT FUNDS 1 \*  
-----  
TRUST 507.75 ACCOUNT CLOSED 2 \* 2 \*  
-----  
OTHER UNCOLLECTED FUNDS 3 \*  
-----  
TOTAL 507.75 OTHER 4 \*  
\*\*\*\*\*

ROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00	1	9.00	
012	45-20-2-130001-45300000-00-000100-00	1	35.00	
012	45-20-2-130001-45300000-00-000100-00	4	61.25	
012	45-20-2-130001-45300000-00-000100-00	1	70.00	
012	45-20-2-130001-45300000-00-000100-00	1	87.50	
012	45-20-2-130001-45300000-00-000100-00	1	122.50	
012	45-20-2-130001-45300000-00-000100-00	1	122.50	

GRAND TOTAL: \$ 507.75  
=====

80540-3

RECEIVED

AUG 13 1997

OFF. OF ADMIN SERVICES  
PERSONNEL

Process Date: 07/25/97

The above named fund(s) has been reduced by the amount of  
this check(s) under authority of Section 215.34, F.S.

Bill Nelson

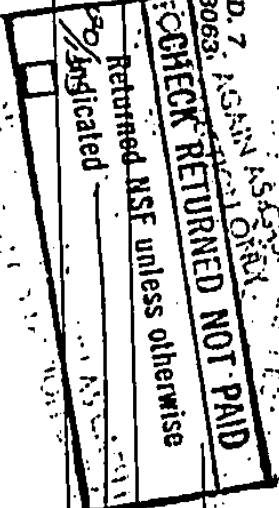
-----  
State Treasurer

**MAIL & MORE, INC**  
**OPERATING ACCOUNT**

954-975-0404  
 3187 N. STATE RD. 7, APOHNIA, HI 96701  
 MARGATE, FL 33063

**CHECK RETURNED NOT PAID**

Returned NSF unless otherwise indicated



*Debit Card*

954-975-0404  
 3187 N. STATE RD.  
 MARGATE, FL 33063

*Account C/P*

⑈001772⑈ ⑈067014025⑈

3871340405⑈

⑈0000003500⑈

*William B. Bue*

1772④

7/17 19 97

\$ 35.00

DOLLARS

- 9.00
- 35.00
- 61.25
- 70.00
- 87.50
- 122.50
- 122.50

507.75

10-10-68

PRESENTED BY  
FOR COLLECTION

BARNETT JAX  
190-682200-173  
00553414  
00553414  
00553414

211

1. The above information is being furnished to you for your information only. It is not to be used for any other purpose. The information is being furnished to you for your information only. It is not to be used for any other purpose.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 20, 1997

Mail & More, Inc.  
3187 N. State Rd. 7  
Margate, FL 33063

SUBJECT: MAIL & MORE, INC.  
Ref. Number: P95000049410

Debit Memo #: 80540-B

This is to inform you that your check #1772 dated July 17, 1997 in the amount of \$35.00 and submitted for MAIL & MORE, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(850) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 597A00042097

cc:Mail & More, Inc.  
2718 N. State Rd. 7  
Margate, Fl. 33063



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State

September 24, 1997

Mail & More, Inc.  
3187 N. State Rd. 7  
Margate, FL 33063

SUBJECT: MAIL & MORE, INC.  
Ref. Number: P95000049410

Debit Memo #: 80540-B

Due to your failure to respond to our previous letter advising you of the returned check #1772, the Amendment for MAIL & MORE, INC. has been cancelled and is considered not filed as of September 23, 1997.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter Number: 997A00047214

cc:Mail & More, Inc.  
2718 N.State Rd. 7  
Margate, Fl. 33063



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 29, 1997

Mail & More, Inc.  
2718 N. State Rd. 7  
Margate, FL 33063

SUBJECT: MAIL & MORE, INC.  
Ref. Number: P95000049410

P95000049410

This letter is to advise you that as of September 29, 1997 the Amendment for MAIL & MORE, INC. has been reactivated.

We received the check for Debit Memo #80540-B as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,  
Melinda Lilliston  
Division of Corporations

100002306714--3  
-09/29/97--01024--021  
\*\*\*\*\*50.00 \*\*\*\*\*50.00