

P95000055229

Carolyn A. Morse  
3270 Tyne Lane  
Sarasota, Florida 34232

July 7, 1995

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

EFFECTIVE DATE  
7-15-95

200001538782  
-07/17/95--01032--004  
\*\*\*\*122.50 \*\*\*\*122.50

C-Corporation,  
Articles of Incorporation of  
Classic Stamps, Inc.

Gentlemen:

Enclosed please find my check in the amount of \$122.50 to cover the filing fees for the  
aforementioned Articles of Incorporation.

If further information is required, please do not hesitate to contact me at the address above.

Thanking you in advance for your prompt and expedient attention in this matter.

Sincerely,

*Carolyn A. Morse*  
Carolyn A. Morse

29A-34271

7/18/95  
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ARTICLES OF INCORPORATION

OF

Classic Stamps, Inc.

7/15/95

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

ARTICLE I

NAME

The name of the corporation shall be Classic Stamps, Inc. The principal place of business of this corporation shall be as follows:

Corporate Address:

3270 Tyne Lane  
Sarasota, Florida 34232

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on July 15, 1995

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE VI

### BOARD OF DIRECTORS

The corporation shall have a Board of Directors of Two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name(s) and address(es) of the person(s) who shall serve as the initial director(s) of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address:

Carolyn A. Morse  
3270 Tyne Lane  
Sarasota, Florida 34232

Russell D. Morse  
3270 Tyne Lane  
Sarasota, Florida 34232

## ARTICLE VII

### INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address:

Carolyn A. Morse  
3270 Tyne Lane  
Sarasota, Florida 34232

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 13th day of July, 1995.

Carolyn A. Morse  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Carolyn A. Morse, to be the person described in and personally known to me, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of July 1995



*Larry A. Hanely*  
Notary Public

My Commission expires: May 1, 1997

Sworn to and subscribed before me this 13 day of July 1995  
*Larry A. Hanely*  
Notary Public, State of Florida  
*Larry A. Hanely*  
X  
Typed Name  
Typed Title

## ARTICLE IV

### CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from pre-emptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

## ARTICLE V

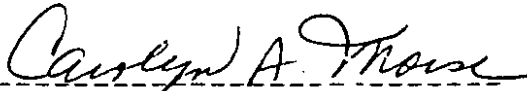
### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address:

Carolyn A. Morse  
3270 Tyne Lane  
Sarasota, Florida 34232

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Carolyn A. Morse, Registered Agent