

07/28/95

001

P95 000058522

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: JOHNSON, BLAKELY, POPE, HOKER, RUTPE
911 CURETROT
P.O. BOX 1368
CLEARWATER FL 34617-00000000

CONTACT: TARRA LEE
PHONE: (813) 461-1818
FAX: (813) 441-8617

((H95000008336))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE STAMPLES, INC.
FAX AUDIT NUMBER: H95000008336

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:04:34

DATE REQUESTED: 07/28/1995

CERTIFICATE OF STATUS: 0

CERTIFIED COPIES: 1

METHOD OF DELIVERY: FAX

NUMBER OF PAGES: 3

ACCOUNT NUMBER: 076666002140

ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H95000008336))

EFFECTIVE DATE

3-1-1995

55 JUL 28 PM 1:45
DIVISION OF CORPORATIONS
STATE OF FLORIDA

DIVISION OF CORPORATIONS

55 JUL 28 AM 11:45

RECEIVED

ARTICLES OF INCORPORATION
OF
THE STAMPLES, INC.

ARTICLE I - Name and Address

The name of this corporation is THE STAMPLES, INC. The mailing address of the corporation is: 1818 Drew Street, Clearwater, Florida 34625. The address of the corporation's principal office is 1818 Drew Street, Clearwater, Florida 34625.

ARTICLE II - Duration

This corporation shall have perpetual existence. This corporation shall commence its existence on August 1, 1995.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1818 Drew Street, Clearwater, Florida 34625, and the name of the initial registered agent of this corporation at that address is RICHARD A. HUDSON.

Bruce H. Bokor, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813)461-1818
Florida Bar No. 0150340

EFFECTIVE DATE

8-1-1995

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
RICHARD A. HUDSON	1818 Drew Street Clearwater, Florida 34625

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1995.

Richard A. Hudson
RICHARD A. HUDSON

07/28/95 11:55

1195000008336

40004

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, THE STAMPLES, INC., desiring to organize under the laws of the State of Florida, hereby designates RICHARD A. HUDSON, located at 1818 Drew Street, Clearwater, Florida 34625, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Richard A. Hudson
RICHARD A. HUDSON

0075294.01(CAB)
(7/21/95-D1)

95 JUL 28 PM 1:46
1195000008336

H95000008336