P95000071640

PAC N' SEND RUS, INC.

TRANSMITTAL LETTER

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

| Enclosed is an origina for : \$70.00 Filing Fee | I and one (1) co \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy Additional Cop | \$131.25 Filing Fee, Certified Copy & Certificate | and a check |
|--|---|---|--|--|
| FROM: | ANNET Name | TE HANSETU (printed or typed) |) | Se 2 |
| | 3CarfO 1 | Address | | 00001576592 3/05/9501007016 ***131.25 ****131.25 |
| | <u>LIGITHOUS</u> Cit | Y, State & Zip | 33064 | |
| | | - 943 - 5588 Telephone number | 3 1 | W95-17947 |
| | Daytime | Telephone number | 7. | 89,614,671 |

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





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 7, 1995

ANNETTE HANSEN 3640 N. FEDERAL HWY. LIGHTHOUSE POINT, FL 33064

SUBJECT: PAC N' SEND PLUS, INC. Ref. Number: W95000017947

We have received your document for PAC N' SEND PLUS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream Document Specialist

Letter Number: 095A00041296

ARTICLES OF INCORPORATION

FILED

95 SEP 13 71 9 18

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:

PAC N'SEND PLUS, INC

ARTICLE II PRINCIPAL OFFICE

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

3640 N FEDERAL HWY LIGHTHOUSE POINT FL 33064

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ANNETTE HANSEN

3640 N FEDERAL HWY
LIGHT HOUSE POINT FL 33064

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):

ANNETTE HANSEN

3640 N. FEDERAL ALIGHWAY LIGHTHOUSE POINT FL 33064

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

1 day of Siptember, 19 95.

Signature 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.

| 1. | The name of the corporation is: PAC N' SENUD | Peus, | I | wc. |
|----|---|-------|-------------|-----|
| 2. | The name and address of the registered agent and office is: ANNETTE HANSETU (NAME) 3640 N. FEDERAL HWY (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | | QH 350 13 | |
| | (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | 1 | | V.J |
| | LIGHT HOUSE POINT, FL 330 |)CY | | |

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) 9-1-95 (Date)