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526 EAST PARK AVENUE SUITE 200

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TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

7000001587127

09/18/95 - 01040 - 049

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

1. The Great American Mailbox Company  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 SEP 18 PM 12:35

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NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

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RECEIVED SEP 18 1995

Examiner's Initials

Articles of Incorporation  
of  
The Great American Mailbox Company

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

ARTICLE I NAME

The name of the corporation shall be The Great American Mailbox Company.

ARTICLE II PRINCIPAL OFFICE

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

8453-4 Garden Circle  
Sarasota, Florida 34243

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Million (10,000,000), at \$.0001 par value, consisting of a single class and series. Each share of common stock shall entitle the holder thereof to one (1) vote on each matter considered at any stockholders' meeting. Said shares shall be paid for in lawful money of the United States of America or in property, labor, or services rendered at a just valuation to be fixed by the Board of Directors, and said shares shall be deemed fully paid and nonassessable.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1800 Second Street, Suite #854, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is Samuel S. Duffey.

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TALLAHASSEE, FLORIDA

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation's existence shall commence upon the filing of the Articles of Incorporation with the Secretary of State.

#### ARTICLE VI INITIAL DIRECTOR

The name and street address of the initial director who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Gene Tully	Director
8453-4 Garden Circle	
Sarasota, Florida 34243	

#### ARTICLE VII INCORPORATOR

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

Gene Tully	8453-4 Garden Circle
	Sarasota, Florida 34243

#### ARTICLE VIII INDEMNIFICATION

Subject to the laws of the state of Florida, this corporation shall indemnify and save harmless its officers and directors of and from any suits, actions, or judgments, both civil and criminal, arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and, in the event of criminal allegations, without reasonable grounds to believe that such action was unlawful. The corporation further shall pay all costs, legal expenses, and other charges that said officers or directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express written purpose and intent that the corporation shall save its officers and directors harmless from any action taken by them in its behalf to the full extent and limit permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 15 day of September, 1995.

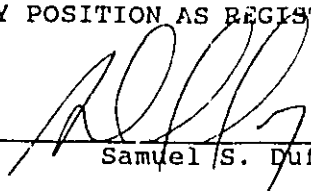
Signature of Incorporator

  
Gene Tully

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ABOVE AND FOREGOING ARTICLES, 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

  
Samuel S. Duffey

Date

9-15-95

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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525 EAST PARK AVENUE SUITE 200  
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TALLAHASSEE, FL 32301 (904) 681-6528  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. The Gulf American Mailbox Company  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

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M. HENDRICKS NOV 21 1995

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE GREAT AMERICAN MAILBOX COMPANY

1. The name of the corporation is The Great American Mailbox Company (the "Corporation").

2. Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), at \$.0001 par value, consisting of a single class and series. Each share of common stock shall entitle the holder thereof to one (1) vote on each matter considered at any stockholders' meeting. Said shares shall be paid for in lawful money of the United States of America or in property, labor, or services rendered at a just valuation to be fixed by the Board of Directors, and said shares shall be deemed fully paid and nonassessable.

3. This Amendment was adopted by the Sole Initial Director of the Corporation on November 20, 1995, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Sole Initial Director has executed these Articles of Amendment on November 20, 1995.

\_\_\_\_\_  
Gene Tully, Sole Initial Director

P95 0000 71878

THE GREAT AMERICAN MAILBOX COMPANY

P. O. BOX 8725

JACKSONVILLE, FLORIDA 32233

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

Gentlemen:

Please change your records to reflect the new mailing address of  
The Great American MailBox Company, Charter No. P95000071878 to  
be:

THE GREAT AMERICAN MAILBOX COMPANY  
P. O. BOX 8725  
JACKSONVILLE, FLORIDA 32233

Many thanks for your help.

Sincerely yours,



Wilma S. Gallagher  
President

208 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9070  
904 222 9071

800-342-8086



networks

PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

P9500071878

ACCOUNT NO. : 072100000032

REFERENCE : 787232 11208A

AUTHORIZATION

Patricia Pappas

COST LIMIT : \$ 87.50

ORDER DATE : December 29, 1995

ORDER TIME : 9:46 AM

ORDER NO. : 787232

100001673951

CUSTOMER NO: 11208A

CUSTOMER: John R. Crawford, Esq  
Kent Ridge & Crawford  
Suite 900  
225 Water Street  
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: THE GREAT AMERICAN MAILBOX  
COMPANY

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

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55 DEC 29 PM 2:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12/29  
Amend  
C.C.



CERTIFICATE AS TO AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
THE GREAT AMERICAN MAILBOX COMPANY

55 DEC 29 PM 2:21  
TALLAH

We, Wilma S. Gallagher and Eugene A. Tully, III, hereby certify that we are President and Secretary, respectively, of The Great American Mailbox Company, a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was adopted by the stockholders and directors of said corporation by unanimous consent dated December 27, 1995:

BE IT RESOLVED, that, effective immediately, Article III of the Articles of Incorporation of this corporation are hereby amended to:

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ten thousand (10,000) shares of common stock, divided into two classes, nine thousand three hundred eighty five (9,385) shares of voting stock (hereafter called Class "A" Common Stock), par value \$0.0001 per share, and six hundred fifteen (615) shares of non-voting stock (hereafter called Class "B" Common Stock), par value \$0.0001 per share. All stock issued shall be fully paid and non assessable. The two classes of stock shall be identical except that each share of Class "A" Common Stock shall entitle the holder thereof to one (1) vote on each matter considered at any shareholders' meeting, but the Class "B" Common Stock shall have no voting rights whatsoever.

Executed this 27 day of December, 1995.

Wilma S. Gallagher  
Wilma S. Gallagher  
As President of The Great  
American Mailbox Company

Eugene A. Tully, III  
Eugene A. Tully, III  
As Secretary of The Great  
American Mailbox Company

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27 day of December, 1995, by Wilma S. Gallagher President of The Great American Mailbox Company, a Florida corporation, on behalf of said corporation, and who is personally known to me or who has produced Ila. Envers. Linn as identification.

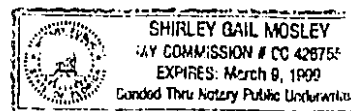
Shirley Gail Mosley  
Signature of Notary Public

Shirley Gail Mosley  
Printed Name of Notary Public  
Notary Public, State of Florida  
My commission expires: March 9, 1999

(Notarial Seal)

STATE OF FLORIDA

COUNTY OF Duval



The foregoing instrument was acknowledged before me this 27 day of December, 1995, by Eugene A. Tully, III, Secretary of The Great American Mailbox Company, a Florida corporation, on behalf of said corporation, and who is personally known to me or who has produced Ila. Envers. Linn as identification.

Shirley Gail Mosley  
Signature of Notary Public

Shirley Gail Mosley  
Printed Name of Notary Public  
Notary Public, State of Florida  
My commission expires: March 9, 1999

(Notarial Seal)

