

P96000024185

Victor J. Allen, II
4313 Thomas Woods Lane E
Winter Haven, Florida 33880

March 12, 1996

FILED
MAR 14 AM 8:08
TALLAHASSEE, FLORIDA

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

RE: POSTAL ZONE, INC.

Dear Sir:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form, together with my check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to the above address.

Thanking you in advance for your assistance in this matter, I
am,

Sincerely,

Victor J. Allen II

Victor J. Allen, II

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/vja
Enclosures

ARTICLES OF INCORPORATION

OF

POSTAL ZONE, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, heroby forms a corporation for profit under the laws of the State of Florida.

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9:08
CLERK
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is POSTAL ZONE, INC., whose address is: 4313 Thomas Woods Lane E, Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 400 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 4313 Thomas Woods Lane E, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places

of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially, The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

VICTOR J. ALLEN, II:	4313 Thomas Woods Lane E Winter Haven, FL 33880
ELAINE ALLEN:	4313 Thomas Woods Lane E. Winter Haven, FL 33880
GARY L. CULPEPPER:	4284 Stafford Drive Winter Haven, FL 33880
DAWN R. CULPEPPER:	4284 Stafford Drive Winter Haven, FL 33880

ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

VICTOR J. ALLEN, II:	4313 Thomas Woods Lane E Winter Haven, FL 33880
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IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 11th day of March, 1996.

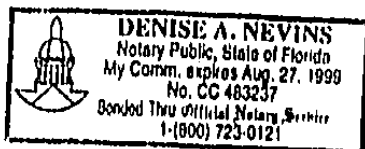
Victor J. Allen II
Victor J. Allen, II

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared VICTOR J. ALLEN, II, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced N/A, as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 11th day of March, 1996.

Denise A. Nevins
Notary Public
My Commission Expires: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **POSTAL ZONE, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **VICTOR J. ALLEN, II**, located **4313 Thomas Woods Lane E, Winter Haven, Florida 33880** as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Victor J. Allen II
VICTOR J. ALLEN, II
REGISTERED AGENT

FILED
96 MAR 14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA