

P96000039633

TRANSMITTAL LETTER

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

1996 MAY 8 PM 2:58
10500 W. US HWY 90
TALLAHASSEE, FL 32314
*****701.001 *****701.001

SUBJECT: 1ST CLASS INCENTIVE MAIL, INCORPORATED.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PHAZORA LARRY

Name (printed or typed)

16220 MILLER LANE

Address

JUPITER, FLORIDA 33478

City, State & Zip

(407) 745-2900

Daytime Telephone number

FILED
MAY 8 PM 2:58
TALLAHASSEE, FLORIDA

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

BROWN MAY - 8 1996

ARTICLES OF INCORPORATION

FILED
96 MAY -8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1ST CLASS INCENTIVE MAIL, INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

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

6671 W. INDIANTOWN RD.
SUITE # 56-387
JUPITER, FLORIDA 33458

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHAEORA LEARY
16220 MELLEN LANE
JUPITER, FLORIDA
33478

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):

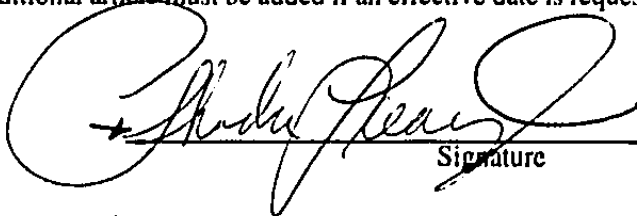
PHASORA LEARY
16220 MILLER LANE
JUPITER, FLORIDA

33478

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

30th day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)



OWNER - PRESIDENT

Signature

+

Signature

Signature

Notarization is not required

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:

1ST CLASS INCENTIVE
MAIL, INCORPORATED

2. The name and address of the registered agent and office is:

PHAEORA LEARY

(NAME)

16620 MILLER LANE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FLORIDA 33478

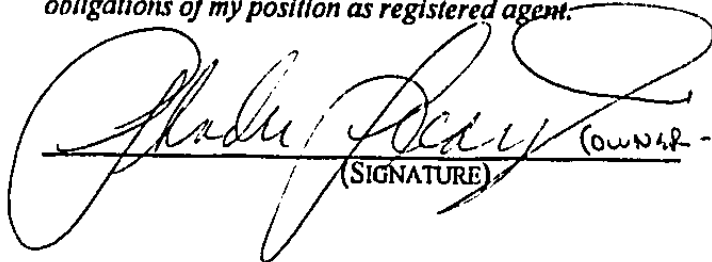
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

66 MAY -8 PM 2:53

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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)

(OWNER - PRS)

4-30-96
(DATE)