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FILED
96 JUN 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 1996

Mr. Sammy Caldwell
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001886421
-07/08/96--01039--018
****122.50 ****122.50

RE: Ani-Mails, Inc.
Articles of Incorporation

Dear Mr. Caldwell,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

W96-12368

James M. Moran, P. A.

By: James M. Moran, Esquire

JMM/mw

24
6-27-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1996

JAMES M. MORAN, ESQUIRE
7370 COLLEGE PARKWAY, SUITE 212
FORT MYERS, FL 33907

SUBJECT: ANI-MAILS, INC.
Ref. Number: W96000012368

By Rustie Chumms, Inc.

We have received your document for ANI-MAILS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00028976

per Carol
6/17/96

Herald
458-1015

ARTICLES OF INCORPORATION OF ANI-MAILS BY RUSTIC CHARMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is:

ANI-MAILS BY RUSTIC CHARMS, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in all lawful business permitted in the State of Florida including but not limited to construction, design and retail sales of custom design mail receptacles.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE
CAPITAL STRUCTURE**

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:
1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

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**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1415 NE 1st Terrace, Cape Coral, Lee County, Florida, 33909 and the name of its initial registered agent and such address, is Harold Keller 1415 NE 1st Terrace, Cape Coral, Lee County, Florida.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2). The name, title and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Harold Keller Chairman of The Board	1415 NE 1st Terrace Cape Coral, Florida 33909
Harold W. Keller	1415 NE 1st Terrace Cape Coral, Florida 33909

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

NAME	ADDRESS
Harold Keller President/Treasurer	1415 NE 1st Terrace Cape Coral, Florida 33909
Harold W. Keller Vice President/Secretary	1415 NE 1st Terrace Cape Coral, Florida 33909

**ARTICLE NINE
OFFICERS**

The officers of the corporation shall be a president/ treasurer and vice president/secretary of the corporation. The initial officers of the corporation shall be:

NAME	ADDRESS
Harold Keller President/Treasurer	1415 NE 1st Terrace Cape Coral, Florida 33909
Harold W. Keller Vice President/Secretary	1415 NE 1st Terrace Cape Coral, Florida 33909

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporations shall be the exclusive province of the shareholders.

ARTICLE TEN,
PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 1415 NE 1st Terrace Cape Coral, Lee County, Florida 33909. The principal office and registered office are at the same address.

Executed by Harold Keller and Harold W. Keller, incorporators at Fort Myers, Florida on the 24 day of June, 1996.

Harold Keller
Harold Keller
President/Treasurer
Harold W. Keller
Harold W. Keller
President/Treasurer

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Harold Keller, 1415 NE 1st Terrace, Cape Coral, Lee County, Florida 33909, hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation for ANI-MAILS BY RUSTIC CHARMS, INC. and certifies that the address listed above is a true and correct address for this registered agent.

Harold Keller
Harold Keller

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 24th day of June, 1996, by Harold Keller, and

X he/she is personally known to me, OR

 has produced identification, and

Notary Public
Commission Number:

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