

9 9 AM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
FROM EMPIRE CORPORATE KIT COMPANY  
SUITE 200  
MIAMI FL 33135-0000

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

CONTACT: RAY STORMONT  
PHONE: (305) 841-3694  
FAX: (305) 841-3770

(((H96000010048)))  
NAME: MAIL BOX RENTALS OF FLORIDA, INC.  
FAX AUDIT NUMBER: H90000010048  
DATE REQUESTED: 07/19/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$122.50  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 09:39:14  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000010048)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:14:26

96 JUL 26 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

96-072-1  
JUL 26 1996

96 JUL 26 PM 3:37  
DIVISION OF CORPORATIONS

RECEIVED  
EMPIRE CORPORATE KIT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1996

MAIL BOX RENTALS OF MIAMI, INC.  
MIAMI, FL

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6937.

Jerri Weinmann  
Staff Assistant

FAX Aud. #: E96000010046  
Letter Number: 696A00035658

*MBR, Inc.*

7/26/96

FILED  
96 JUL 26 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MBR OF MIAMI, INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be MBR OF MIAMI, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be 7907 NW 53 St., Miami, Florida 33166.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: REGISTERED AGENT & OFFICE**

The name and address of the registered agent is SUSAN FELDMAN 7907 NW 53 ST. MIAMI, FLORIDA 33166. The registered agent's office address is 7907 NW 53 St., Miami, Florida 33166.

BYRON R. RUSSELL  
ATTORNEY AT LAW  
7211 SW 62 Ave Suite 204  
Miami, Florida 33143  
  
Fla. Bar No. 158006  
305-667-6161

7/26/96

79600000044

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is SUSAN FELDMAN  
7907 NW 33 St., Miami, Florida 33166.

ARTICLE VII: DIRECTORS

The name and address of each director of the corporation is  
SUSAN FELDMAN-President, FREDRICK FELDMAN-Vice President, ALISHA  
FELDMAN-Secretary, MAURA FELDMAN-Treasurer, 7907 NW 33 St., Miami,  
Florida 33166.

  
SUSAN FELDMAN-INCORPORATOR  
MM OF MIAMI, INC.

796000010046

FILED  
96 JUL 26 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 MNR OF MIAMI, INC.
2. The name and address of the registered agent and office is SUSAN FELDMAN, 7907 NW 53 ST., Miami, Florida 33166

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 obligation of my position as registered agent.

  
SUSAN FELDMAN  
MNR OF MIAMI, INC.  
7907 NW 53 ST.  
MIAMI, FLORIDA 33166

796000010046

796000010046