

P9600006446

TRANSMITTAL LETTER

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

000001803100
-07/31/96--01025--012
*****78.75 *****78.75

SUBJECT: Stampfunatic, Inc.
(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: Donna J. Thorne
Name (printed or typed)

3406 46th St. West
Address

Bradenton, FL 34209
City, State & Zip

941-795-5214
Daytime Telephone number

8/1/96
PB
596A-36915

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

ARTICLES OF INCORPORATION

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.

FILED
95 JUL 31 PM 2:07
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
HARRIS, TEXAS

ARTICLE I NAME

The name of the corporation shall be:

Stampfunatic, Inc

ARTICLE II PRINCIPAL OFFICE

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

3406 4th St. W.
Bradenton, Florida 34209

ARTICLE III SHARES

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

100 Shares - all of which will be common shares
without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna J. Thorne
3406 46th St. West.
Bradenton, Fl. 34209

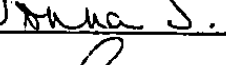
See instructions for officers/directors

Donna J. Thorne
3406 46th St. West
Bradenton, Fl. 34209

William H. Thorne
3406 46th St. West.
Bradenton, FL 34209

29 day of July, 1996.

Donna J. Thorne
Signature


Signature

Signature

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: Stampunatic, Inc

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

Donna J Thorne
(NAME)

3406 46th Street West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bradenton, FL 34209
(CITY/STATE/ZIP)

FILED
05 JUL 31 PM 2:07
TALLAHASSEE, FLORIDA

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.

Donna J Thorne
(SIGNATURE)

7/29/96
(DATE)

Stampfunatic, Inc.
3406 46th St. West
Bradenton, Florida 34209

PA6000064461

April 10, 1997

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

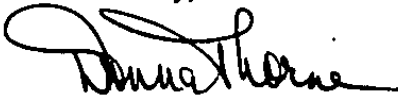
Re: Stampfunatic, Inc
Letter # 096A00036915

To Whom It May Concern:

According to the attached letter I am to prepare an annual report. As of this date I have not received any documents. Perhaps the reason I have not received this report is my address is wrong. My address is 3406 46th St. West, Bradenton, Florida 34209.

I would appreciate it very much if you could send me the required documents.

Sincerely,



Donna Thorne
Stampfunatic, Inc

KS 4/18.

Stampfunatic, Inc.
3406 46th St. West
Bradenton, Florida 34209

PA6000064461

April 10, 1997

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

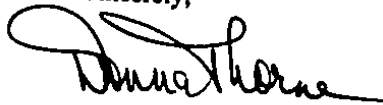
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Sincerely,



Donna Thorne
Stampfunatic, Inc

KS 4/18.