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TRANSMITTAL LETTER

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

700001946987  
-09/13/96--01037--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: \_\_\_\_\_ Electronic Rapid Returns Inc. \_\_\_\_\_

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

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: \_\_\_\_\_

Susan K. Kritzik  
109 Banyan Lane  
Royal Palm Beach, Florida 33411  
(561) 753-1364

FILED  
56 SEP 13 10 10 AM '96  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
Daytime Telephone number

*[Handwritten Signature]*  
9/16

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

# ARTICLES OF INCORPORATION

95 SEP 13 PM 12:01  
FILED  
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:

Electronic Rapid Returns Inc.

## ARTICLE II PRINCIPAL OFFICE

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

109 Banyan Lane  
Royal Palm Beach, Florida 33411

## ARTICLE III SHARES

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

100 Shares of Stock

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan K. Kritzik  
109 Banyan Lane  
Royal Palm Beach, Florida 33411

**ARTICLE V — INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan K. Kritzik  
109 Banyan Lane  
Royal Palm Beach, Florida 33411

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

7<sup>th</sup> day of September, 1996.

Susan K. Kritzik  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: \_\_\_\_\_ Electronic Rapid Returns Inc.

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

\_\_\_\_\_  
Susan K. Kritzik  
\_\_\_\_\_  
109 Banyan Lane  
\_\_\_\_\_  
Royal Palm Beach, Florida 33411  
\_\_\_\_\_  
(City/State/Zip)

FILED  
96 SEP 13 PM 12:01  
SECRETARY OF STATE  
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.*

Susan K. Kritzik  
(Signature)