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September 13, 1996

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

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-09/16/96--01054--010  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find items necessary for incorporation of Mail Room of Lakeland, Inc. Please make incorporation effective as of September 12, 1996.

Thank you for your assistance.

Sincerely,

*James H. Hamer*

James H. Hamer  
4677 San Paulo Court  
Lakeland, Florida 33813  
(941) 647-2219 or 647-0947

cc: Robert Titus, CPA

*TH*  
*9-18-96*

**ARTICLES OF INCORPORATION  
OF  
MAIL ROOM OF LAKE LAND, 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: MAIL ROOM OF LAKE LAND, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4677 SAN PAULO CT., LAKE LAND, FL 33813.

**ARTICLE III PURPOSE**

The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the operation of a retail enterprise providing packing and shipping services.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: James H. Hamer, 4677 San Paulo Ct., Lakeland, FL 33813.

#### ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: James H. Hamer, 4677 San Paulo Ct., Lakeland, FL 33813.

#### ARTICLE VII DIRECTOR(S)

This Corporation shall have one (1) director. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders but never shall be less than one.

#### ARTICLE VIII NAME AND ADDRESS OF BOARD OF DIRECTOR(S)

The name and street address of the member of the Board of Director(s) and subscriber(s) to these Articles of Incorporation are:

James H. Hamer

4677 San Paulo Court  
Lakeland, FL 33813

#### ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is Five thousand dollars.

The undersigned executed these Articles of Incorporation this 12<sup>th</sup> day of September, 1996.

James H. Hamer  
JAMES H. HAMER, INCORPORATOR

FILED  
96 SEP 14 1996  
CLERK OF COURT

**CERTIFICATE OF DESIGNATION  
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: **MAIL ROOM OF LAKELAND, INC.**
2. The name and address of the registered agent and office is: **JAMES H. HAMER, 4677 SAN PAULO CT., LAKELAND, FL 33813.**

SIGNATURE James H. Hamer  
TITLE James H. Hamer Incorporator  
DATE Sept 13, 1996

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.

SIGNATURE James H. Hamer  
DATE Sept 13, 1996

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of and County named above to take acknowledgments, personally appeared James H. Hamer to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13 day of September, 1996.

*Lori Oswald*

NOTARY PUBLIC

My commission expires:

