

896000080057

D & D MAILBOX COMPANY, INC.  
721 North Pine Island Road #112  
Plantation, FL 33324

September 19, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 8327  
Tallahassee, FL 32314

EFFECTIVE DATE  
9-20-96

SUBJECT: D & D MAILBOX COMPANY, INC.

600001954426  
-09/24/96--01063--018  
\*\*\*\*131.25 \*\*\*\*131.25

Ladies & Gentlemen:

Enclosed are two (2) copies of the Articles of Incorporation of D & D Mailbox Company, Inc., and the appointment of a Registered Agent for filing purposes.

Also, enclosed is a check for \$131.25 to cover the filing fees, a Certified Copy and Certificate of Status. Please send a copy to me.

Thank you for your prompt attention. You may contact me during the day at (954) 764-1166 should any questions arise.

Sincerely,

*Karen Davis*

Karen Davis

Enclosures (3)

AL SEP 26 1996

FILED  
96 SEP 23 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
9-20-96

ARTICLES OF INCORPORATION  
OF

D & D MAILBOX COMPANY, INC.

FILED  
96 SEP 23 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

D & D MAILBOX COMPANY, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be ONE HUNDRED (100) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 721 North Pine Island Road #112, Plantation, FL 33324.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 721 North Pine Island Road #112, Plantation, Florida 33324, and the name of the registered agent of the registered agent of this corporation at that address is Karen Davis.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than five (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS AND SUBSCRIBERS

The name and street address of the first Board of Directors, Officers, Incorporators and Subscriber is:

Karen Davis  
721 North Pine Island Road #112  
Plantation, FL 33324

The undersigned incorporator has executed these Articles of Incorporation this 20 day of September 1996.

Karen Davis  
Karen Davis

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

Pursuant to the provisions of Section 807.0501, 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:  
D & D Mailbox Company, Inc.
2. The name and address of the Registered Agent and Office is:  
Karen Davis  
721 North Pine Island Road #112  
Plantation, FL 33324

Having been named as Registered Agent and to accept service of process for the above 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.

Karen Davis  
Karen Davis

9-20-96  
Date

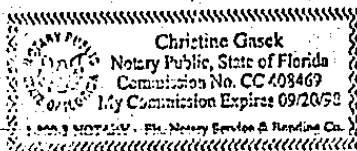
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of Florida and County of Broward, named above to take acknowledgments, personally appeared before me Karen Davis known to me or produced identification to be the person described herein as the incorporator, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed such Articles of Incorporation.

WITNESS my hand and official seal in the county and State aforesaid this 20<sup>th</sup> day of September, A.D. 1996.

Christine Gasek  
Notary Public - State of Florida  
My Commission expires: 9-20-98

(seal)



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