

TRANSMITTAL LETTER
P96000088395

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

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-10/25/95--01000--005
*****78.75 *****78.75

SUBJECT: BUSINESS SOLUTIONS OF CAPE CORAL, 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:

THOMAS W. HAIR

Name (printed or typed)

420 TUDOR DR UNIT A4

Address

CAPE CORAL, FL 33904

City, State & Zip

941-542-4648

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 24 AM 11:25

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be Business Solutions of Cape Coral, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2710 Del Prado Boulevard Unit #2, Cape Coral, Florida 33904.

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Thomas W. Hair
420 Tudor Drive Unit A4
Cape Coral, Florida 33904

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are:

Thomas W. Hair (President and Treasurer)
420 Tudor Drive Unit A4
Cape Coral, Florida 33904

Jacqueline D. Hair (Vice President and Secretary)
420 Tudor Drive Unit A4
Cape Coral, Florida 33904

ARTICLE VI PURPOSE

The purpose of this corporation is to operate a Mail Boxes Etc. franchise to be located at 2710 Del Prado Boulevard Unit #2, Cape Coral, Florida 33904.

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TALLAHASSEE, FLORIDA

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The undersigned incorporators have executed these Articles of Incorporation this 21st day of October, 1996.

Thomas W. Hair

President and Treasurer

Jacqueline D. Hair

Vice President and Secretary

**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: BUSINESS SOLUTIONS OF
CAPE CORAL, INC.

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

THOMAS W. HAIR
(NAME)
420 TUDOR DR. UNIT A4
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
CAPE CORAL, FL 33904
(CITY/STATE/ZIP)

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.

Thomas W. Hair
(SIGNATURE)

21 OCT 96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 OCT 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA