MAIL BOXES ETC.

Requestor's Name 3225 SOUTH MACDILL AVENUE #129 Address TAMPA, FLORIDA 33629 City/State/Zip Phone #

200001991122--9 -10/30/36--01113--012 *****70.00 ******70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Walk in Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status	
4	(Corporation Name)	(Doc	ument #)	<u> </u>
3	(Corporation Name)	(Doc	unent #)	
2	(Corporation Name)	(Doc	ument #)	
1	(Corporation Name)	(Doc	ument #)	

NEW FILINGS		
	Profit	
.	NonProfit	
	Limited Liability	
	Domestication	
	Other	

题	AMENDMENTS	
	Amendment	
	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
	Merger	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

等	REGISTRATION/-QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF THEORPORATION

FILED
CIVICION DE COMPORATIONS
95 OCT 30 Aiill: 31

<u>OF</u>

NMA ENTERPRISES, INC.

Article I. NAME

The name of the corporation is NMA ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 3225 South MacDill Avenue, Suite 129, Tampa, Florida 33629-8171.

ARTICLE III. REGISTERED AGENT

The registered agent for the corporation is Dale Graham; the address to be used for service to the corporation shall be 3225 South MacDill Avenue, Suite 129, Tampa, Florida 33629-8171.

ARTICLE IV. INCORPORATORS

The name and address of the incorporator is:

Dale Graham

3808 Tacon Street Tampa, Florida 33629

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. PURPOSES

The purpose for which the corporation is organized is to engage in all lawful postal, business and communication services allowed under the laws of the State of Florida.

ARTICLE VII. POWERS

The corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida where the corporation

is formed. In addition, the corporation shall have the following specific powers:

- a. To elect and/or appoint officers and agents of the corporation and to fix their compensation;
- b. To act as an agent for any individual, association, partnership, corporation or other legal entity;
- c. To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations or governments;
- d. To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation; and
- e. To make gifts or contributions for the public welfare or for charitable, scientific, or educational purposes.

ARTICLE VIII. CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this corporation is authorized to issue is One Hundred (100).

Section 2. Preemptive Rights. Except as otherwise may be provided by the Board of Directors, no holder of any shares of the stock of the corporation shall have any preemptive rights to purchase, subscribe for, or otherwise acquire any shares of stock of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE IX. COMMENCEMENT OF BUSINESS

The minimum amount of capital with which the corporation will commence business... One Hundred Dollars (\$100.00).

ARTICLE X. INTERESTED DIRECTORS

No contract or transaction between this corporation, any of its directors, or between this corporation any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the corporation has direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such by the Board, and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction, then such contract or transaction shall, with

disclosure of the director's or director's interest, be submitted for approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned has hereunto set ler hand this 16th day of October, 1996.

Dale Grahan

I understand, accept and assume the duties and responsibilities of the position of the

Registered Agent of the aforementioned corporation.

Dale Graham

3225 South MacDill Avenue, Suite 129

Tampa, Florida 33629-8171

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SECRETARY OF STATE
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