

P96000094579

**BRANNING & HARRISON**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

BARNETT CENTRE  
840 S. PINEAPPLE AVENUE, SUITE 704  
SARASOTA, FLORIDA 34236

(941) 955-1400

FACSIMILE (941) 954-1185

PETER S. BRANNING, P.A.

WRONGFUL INJURY OR DEATH

CIVIL LITIGATION

CERTIFIED CIVIL MEDIATOR

CERTIFIED FAMILY MEDIATOR

TERESA H. HARRISON, P.A.

COMMERCIAL TRANSACTIONS

CORPORATIONS

REAL PROPERTY LAW

CERTIFIED CIVIL MEDIATOR

October 28, 1996

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

400002014804--1

-11/26/96--01133--007

\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32301

Re: Advanced Mail Concepts (Fictitious Name), and  
Advanced Mail Concepts, Inc.

Gentlemen:

Enclosed for processing is a Cancellation of the fictitious name of  
Advanced Mail Concepts, together with our check in the amount of  
\$50.00 for your fee.

Also enclosed are Articles of Incorporation and Certification by  
Registered Agent for Advanced Mail Concepts, Inc. together with our  
check in the amount of \$122.50 for filing fees. Please file these  
after you have processed the above cancellation of fictitious name.

If you have any questions or comments please feel free to contact  
me.

Sincerely,

TERESA H. HARRISON, P.A.

*Teresa H. Harrison*  
Teresa H. Harrison *km*

THH:km

Enclosures

SIGNED IN MY ABSENCE  
TO AVOID DELAY

cc: Advanced Mail Concepts

*DMC*  
*11/12/96*

FILED  
TALLAHASSEE, FLORIDA

96 NOV 14 PM 4:26

FILED  
96 NOV 14 PM 4:26  
STATE OF FLORIDA

ARTICLES OF INCORPORATION  
OF  
ADVANCED MAIL CONCEPTS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **ADVANCED MAIL CONCEPTS, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 1970 Barber Road, Sarasota, FL 34240. The mailing address of the corporation shall be 1970 Barber Road, Sarasota, FL 34240.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the

Prepared by:

Teresa H. Harrison, P.A.  
FBN 284114  
240 S. Pineapple Ave., Ste. 704  
Sarasota, FL 34236  
(941) 955-1400

corporation shall be 1970 Barber Road, Sarasota, FL 34240 and the name of the initial registered agent of the corporation at that address is Kevin Ellwood.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers ' accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

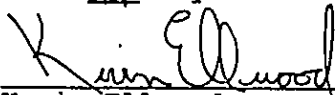
Kevin Ellwood and Marcella Ellwood  
1644 Georgetowne Boulevard  
Sarasota, FL 34232

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is:

Kevin Ellwood  
1644 Georgetowne Boulevard  
Sarasota, FL 34232

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of October, 1996.

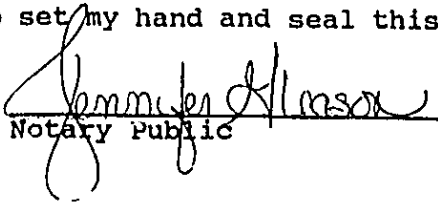
  
\_\_\_\_\_  
Kevin Ellwood

STATE OF FLORIDA  
COUNTY OF SARASOTA

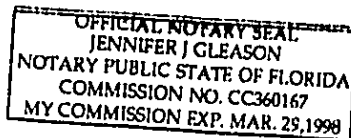
E. RE ME, the undersigned authority, personally appeared Kevin Ellwood, to me ☒ known to be the person or ☐ who produced

\_\_\_\_\_ as identification, who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of October, 1996.

  
Notary Public

My commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.0501, Florida statutes, the following is submitted:

WHEREAS, Advanced Mail Concepts, Inc., with its place of business at 1970 Barber Road, Sarasota, Florida 34240 has named in its Articles of Incorporation Kevin Ellwood, located at 1970 Barber Road, city of Sarasota, state of Florida, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the duties and obligations provided for in Florida Statute 607.0501.

  
Kevin Ellwood, Registered Agent

10/22/96  
Date

FILED  
OCT 14 PM 4:26  
TALLAHASSEE, FLORIDA