P9600096090 JOHNSON, GREEN, MILLER & GIBSON, P. A. ATTORNEYS AT LAW

T. SOL JOHNSON PAUL R. GREEN JOHN L. MILLER MICHAEL GIBSON 6850 CAROLINE STREET POST OFFICE BOX 605 MILTON, FLORIDA 32572 (904) 623-3841 FAX (904) 623-3555

November 15, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

20002009842--C -11/20/96--01081--002 ****122.50 ****122.50

Re:

Fax of Shipping, Inc.

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of Fax of Shipping, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$122.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	\$35.00
Certified Copy	<u>\$52.50</u>
••	
Total:	\$122.50

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

JOHNSON, GREEN, LOCKLIN & MILLER

John L. Miller

JLMph Enclosure

FILED

ARTICLES OF INCORPORATION 96 NOV 20 AM 8: 27

OF

LLA

FAX OF SHIPPING, INC.

ARTICLE I - NAME

The name of this corporation is Fax of Shipping, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE AND REGISTERED OFFICE OF AGENT

The principal address of this corporation is 5161 Dogwood Drive, Milton, FL 32572. The name and address of the Registered Agent of this corporation is Susan Clemmons, 4881 Christy Drive, Pace, Santa Rosa County, Florida 32570.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of operating a shipping business, and any and all other lawful purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of

this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

NAME

Betty Sue Villar PRESIDENT

Susan Clemmons VICE PRESIDENT ADDRESS

5337 Jeremy Drive Milton, FL 32570

4881 Christy Drive Pace, FL 32570

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Susan Clemmons, whose address is stated above.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any

amendment to them, and any right conferred upon the shareholders subject to this reservation.

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the ______ day of November, 1996.

Susan Clemmons

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this day of November, 1996, by Susan Clemmons as Incorporator and an Initial Director of Fax of Shipping, Inc., a Florida corporation, on behalf of said corporation. She is personally known to me or has produced F/ 1)[. (455-417-59- as identification and did take an oath.

Notary Public/

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Susan Clemmons desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 5161 Dogwood Drive, Milton, FL 32572. The name and address of the registered agent of this corporation to accept service of process within the State is Susan Clemmons, 4881 Christy Drive, Pace, Santa Rosa County, Florida 32570.

DATED this ______ day of November, 1996.

Fax of Shipping, Inc.

By: Juna Clemmons,
Vice President

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Susan Clemmons

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