

PA6000097581

LAW OFFICES OF
O'HAIRE, QUINN & CANDLER,
CHARTERED

MICHAEL O'HAIRE
JEROME D. QUINN
RICHARD B. CANDLER
GREGG M. CASALINO

3111 CARDINAL DRIVE
VERO BEACH, FLORIDA 32963
P. O. BOX 4375
VERO BEACH, FLORIDA 32964
15611 231-6900

FACSIMILE TRANSMISSIONS
15611 231-9729

November 20, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

200002014832--4
-11/26/96--01137--005
****122.50 ****122.50

In Re: LOCK BOX, INC.

Dear Sir:

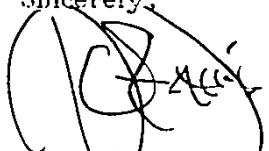
Enclosed are the original and one photocopy of the Articles of Incorporation for the above referenced new Florida corporation.

Please file the original of the Articles in your office and return to us a certified copy. Our check to your order in the sum of \$122.50 is enclosed for the following:

Filing Fee	\$35.00
Certified copy	52.50
Registered agent fee	<u>35.00</u>
Total	122.50

If you require anything further, please do not hesitate to contact me.

Sincerely,


MICHAEL O'HAIRE

MOH/pkm

Enclosures

Dmc
12/3/96

TELETYPE UNIT

96 NOV 25 AM 10:10

FILED

ARTICLES OF INCORPORATION

OF

LOCK BOX, INC.

FILED
95 NOV 25 AM 10:10
WILLIAMSBURG, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be LOCK BOX, INC., hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 3111 Cardinal Drive, Vero Beach, Indian River County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street address of the member of the first Board of Directors are:

NAME

ADDRESS

Michael O'Haire

3111 Cardinal Drive
Vero Beach, Fl 32963

This director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the By-Laws.

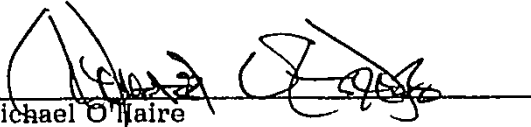
ARTICLE IX

The name and address of the incorporator is Michael O'Haire, 3111 Cardinal Drive, Vero Beach, Florida, 32963.

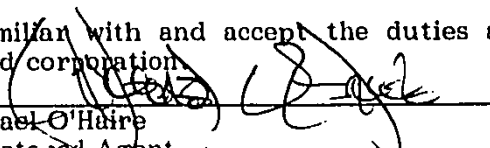
ARTICLE X

The registered agent for service of process within this state shall be Michael O'Haire, whose street address is 3111 Cardinal Drive, Vero Beach, Florida, Indian River County, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 20th day of November, 1996.


Michael O'Haire
Incorporator

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Michael O'Haire
Registered Agent