

P97000003976

TRANSMITTAL LETTER

FILED

97 JAN -9 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PACONOS POST ALL INC.
(Proposed corporate name - must include suffix)

600002052386- - 0
-01/09/97--01052--016
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: MR. JODY POST
Name (Printed or typed)
4964 S.W. 121st Ave
Address
Cooper City, FL 33330
City, State & Zip
954-920-1901
Daytime Telephone number

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

TH
1-15-97

ARTICLES OF INCORPORATION

FILED
97 JAN -9 AM 10:00
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

POCONOS POST ALL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SUPER POSTAL CENTER
417 E. SHERIDAN ST.
DANIA, FL 33004

ARTICLE III SHARES

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

1,000 COM

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. JODY POST
4964 SW. 121st Ave
Cooper City, FL 33004

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

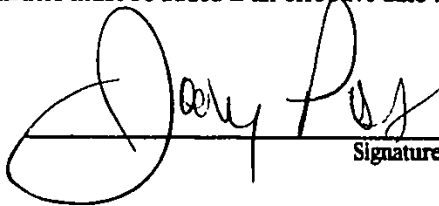
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. Jody Post
4964 S.W. 121st Ave
Cooper City, FL 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 POCONOS POST ALL INC.

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

MR. JODY POST
(NAME)
4964 SW 121 ST AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
COOPER CITY, FL 33330
(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.

Jody Post
(SIGNATURE)

Jan 1, 1997
(DATE)