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JOHN D. SPEAR  
SUNSHINE PROFESSIONAL CENTER  
9200 BONITA BEACH ROAD  
SUITE 204  
BONITA SPRING, FLORIDA 34135-4278

JOHN D. SPEAR  
JAMES E. KERR

March 11, 1997

(041) 047-1102  
FAX (041) 047-0000

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

RE: Bonita Mail Stop, Inc.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

*John D. Spear*

John D. Spear

JDS/dz

Enclosures

cc: Bonita Mail Stop, Inc.

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STATE  
DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
BONITA MAIL STOP, INC.**

The undersigned incorporators, natural persons competent to contract, hereby form and establish a corporation under the laws of the State of Florida.

**ARTICLE I. NAME.**

The name of the Corporation is **BONITA MAIL STOP, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation shall be located at the following address:

**28615 Clinton Lane  
Bonita Springs, Florida 34134**

The mailing address of the Corporation is as follows:

**28615 Clinton Lane  
Bonita Springs, Florida 34134**

#### **ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

**Donna L. Brazelton  
28615 Clinton Lane  
Bonita Springs, Florida 34134**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VII. BOARD OF DIRECTORS**

The Corporation shall have **two (2)** directors initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

**Donald E. Brazelton  
28615 Clinton Lane  
Bonita Springs, Florida 34134**

**Donna L. Brazelton  
28615 Clinton Lane  
Bonita Springs, Florida 34134**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE IX. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

**Donald E. Brazelton**  
28615 Clinton Lane  
Bonita Springs, Florida 34134

**Donna L. Brazelton**  
28615 Clinton Lane  
Bonita Springs, Florida 34134

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 21 day of March, 1997.

  
Donald E. Brazelton, Incorporator

  
Donna L. Brazelton, Incorporator

STATE OF FLORIDA  
COUNTY OF Lee

SWORN TO and subscribed before me this 11 day of March, 1997, by **Donald E.**

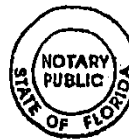
**Brazelton and Donna L. Brazelton**, who: ☐ are personally known to me; or

☒ have produced FL Driver License as identification.

Dorothy Ann Zantello

NOTARY PUBLIC

My Commission Expires:



DOROTHY ANN ZANTELO  
My Comm Exp. 4/26/98.  
Bonded By Service Ins.  
No. 06351192

☐ Personally Known: ☒ Not Known

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS SHALL BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **Bonita Mall Stop, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at **Lee County, State of Florida**, has named **Donna L. Brazelton** as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**Donna L. Brazelton**  
REGISTERED AGENT

97 MAY 13 PM 12:07

FILED  
STATE  
CLERK