

797 0000 49661

LANE TROHN
ATTORNEYS AT LAW

JOHN A. ATTAWAY, JR.
LAKELAND OFFICE

JOHN A. ATTAWAY, JR.
ROBERT J. BERTRAND
CLARENCE A. BOWWELL
ROBERT M. BRUSH
MARK B. CAMPBELL
THOMAS L. CLARKE, JR.
DARNEY L. CONNER
CHRISTINE C. DALY
CHRISTOPHER M. FEAR
JUDITH J. FLANDERS
MITCHELL D. FRANKS
STEPHEN B. FRENCH
DONALD G. JACOBSEN
MARK N. MILLER
PATRICK J. MURPHY
L. ALEXANDER PUJOL
GARY S. RASH
EDWIN A. SCALES, III
STEVEN L. SELPH
KINGSWOOD SPROTT, JR.
JONATHAN STIDHAM
WYFFORD H. STIDHAM
ROBERT O. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
DONALD H. WILSON, JR.
A. H. LANE (RETIRED)

May 6, 1997

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314

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-05/12/97--01052--011
****122.50 ****122.50

Re: Bulk Mail Xpress, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Bulk Mail Xpress, Inc. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution and acknowledgement of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

| | |
|----------------------|---------|
| Filing Fee | \$35.00 |
| Registered Agent Fee | \$35.00 |
| Certified Copy Fee | \$52.50 |

W97-11463

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

Yours very truly,

John A. Attaway, Jr.

JAA/sb
Enclosures

AL JUN - 5 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN - 5 AM 11:54

FILED

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
150 EAST DAVIDSON STREET • P.O. Box 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1997

JOHN A. ATTAWAY, JR, ESQ.
P.O. BOX 3
LAKELAND, FL 33802-0003

SUBJECT: BULK MAIL XPRESS, INC.
Ref. Number: W97000011463

We have received your document for BULK MAIL XPRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 097A00026464

LANE TROHN
ATTORNEYS AT LAW

JOHN A. ATTAWAY, JR.
LAKELAND OFFICE

June 3, 1997

| | |
|--|---|
| JOHN A. ATTAWAY, JR. ROBERT J. BERTRAND CLARENCE A. DOWELL ROBERT M. BRUSH HANK B. CAMPBELL THOMAS L. CLARKE, JR. DABNEY L. CONNER CHRISTINE C. DALY CHRISTOPHER M. FEAR JUDITH J. FLANDERS MITCHELL D. FRANKS STEPHEN B. FRENCH DONALD O. JACOBSEN MARK N. MILLER PATRICK J. MURPHY | E. ALEXANDER PAJOL GARY S. RABIN EDWIN A. SCALES, III STEVEN L. SCUPH KINGSWOOD SPROTT, JR. JONATHAN STOHAN WYFFORD H. STOHAN ROBERT O. STOKES JANET M. STUART JONATHAN B. TROHN ROBERT L. TROHN JOHN K. VREELAND DONALD H. WILSON, JR. A. H. LANE (RETIRED) |
|--|---|

Ms. Agnes Lunt, Corporate Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: BULK MAIL, INC.

Dear Ms. Lunt:

In accordance with your letter of May 16, 1997 regarding the above-referenced entity (copy enclosed), enclosed please find the revised original and one copy of Articles of Incorporation for a new Florida corporation to be known as Bulk Mail, Inc. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution and acknowledgement of the Articles. You have our check for \$122.50 for filing of the document.

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

Yours very truly,


John A. Attaway, Jr.

JAA/sb
Enclosures

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

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ARTICLES OF INCORPORATION
OF
BULK MAIL, INC.

FILED
97 JUN -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Bulk Mail, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is 625 N. Prairie Industrial Parkway, Mulberry, Florida 33860.

ARTICLE III. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 625 N. Prairie Industrial Parkway, Mulberry, Florida 33860, and the name of the initial registered agent of this corporation at that office is Rhenda T. Peters.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Rhenda T. Peters
4434 Daisy Lane
Lakeland, FL 33810

Rheemi Z. Spiess
316 Market Sq. East
Lakeland, FL 33813

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

John A. Attaway, Jr., Esquire
Lane, Trohn, Clarke, Bertrand,
Vreeland & Jacobsen, P.A.
One Lake Morton Drive,
Lakeland, Florida 33801

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of June, 1997.



JOHN A. ATTAWAY, JR.

STATE OF FLORIDA

COUNTY OF POLK

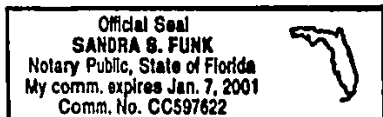
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97 JUN -5 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of June ~~May~~, 1997, by JOHN A. ATTAWAY, JR, who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.

(Affix notarial seal)



Sandra S. Funk
NOTARY PUBLIC
SANDRA S. FUNK
(Type or Print Name of Notary)

My Commission Expires: 1-7-2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for BULK MAIL, INC., hereby accepts such appointment this 30th day of May, 1997.

Rhenda T. Peters
RHENDA T. PETERS