

CAPITAL CONNECTION, INC.

417 E. Virginia Street Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000081057

Village Pack n Ship, Inc.

400002296604--4
-09/18/97--01005--012
****122.50 ****122.50

- FILED
97 SEP 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- RECEIVED
97 SEP 18 AM 9:40
DIVISION OF CORPORATION

1 J. Medeau SEP 18 1997

Signature _____

Requested by: Cher 9.18 924
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

VILLAGE PACK n SHIP, INC.

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

VILLAGE PACK n SHIP, INC.

and the principal mailing address of the corporation is:

13765 NE 89th Street

Lady Lake, FL 32159

FILED
97 SEP 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article V- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 13765 NE 89th Street, Lady Lake, FL 32159, and the name of the initial registered agent of this Corporation at that office is Quinton Downing.

Article VI - Initial Board of Directors

This Corporation shall have Two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The name and address of the initial Directors of this Corporation are as follows:

QUINTON DOWNINIG
13765 NE 89th Street
Lady Lake, FL 32159

KATHRYN B. DOWNING
13765 NE 89th Street
Lady Lake, FL 32159

Article VII - Incorporator

The name and address of the person(s) signing these Articles of Incorporation is:

QUINTON DOWNINIG
13765 NE 89th Street
Lady Lake, FL 32159

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of
Incorporation this 17th day of September, 1997.

Quinton Downing
QUINTON DOWNING

Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE
V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 17th DAY OF SEPTEMBER, 1997.

Quinton Downing
QUINTON DOWNING

FILED
97 SEP 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public authorized in the State and County set forth
above, personally appeared QUINTON DOWNING, who produced Florida Driver's
License as identification, as Incorporator, executed the foregoing Articles of
Incorporation of VILLAGE PACK n SHIP, INC., and he acknowledged before me
that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this 17th day of September, 1997.



Mary E. Engle
MY COMMISSION # CC034877 EXPIRES
May 31, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Mary E. Engle
NOTARY PUBLIC
My Commission Expires: