# P97000100944

## TRANSMITTAL LETTER

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

400002356024--2 -11/25/97--01005--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NATIONAL MAILING SYSTEMS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

□ \$70.00 Filing Fee

\$78.75
Filing Fee & Certificate

\$122.50
Filing Fee
& Certified Copy

S131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

(Signature)

KEITH P. WRIGHT-OSMENT 497 22nd Place

Vero Beach, FL 32960

561/562-4688

FILED
97 NOV 25 PH 12: 18
SECULATION SEE DEPARTS
ALLAHASSEE DEPARTS

ne 12/1/97

FILED 97 NOV 25 PM 12: 18

## ARTICLES OF INCORPORATION

SECREMENT OF STATE TALLAMASSEE, FLORIDA

**OF** 

# NATIONAL MAILING SYSTEMS, INC.

# ARTICLE I. CORPORATE NAME.

The name of this corporation is NATIONAL MAILING SYSTEMS, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

1740 26th Avenue Vero Beach, FL 32960

The mailing address of this corporation is:

1740 26th Avenue Vero Beach, FL 32960

# ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

KEITH P. WRIGHT-OSMENT 497 22nd Place Vero Beach, FL 32960

#### ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

- P. E. WRIGHT-OSMENT, 1740 26th Avenue, Vero Beach, FL 32960
- S. R. WRIGHT-OSMENT, 1740 26th Avenue, Vero Beach, FL 32960
- B. A. WRIGHT-OSMENT, 1740 26th Avenue, Vero Beach, FL 32960 KEITH P. WRIGHT-OSMENT, 497 22nd Place, Vero Beach, FL 32960

#### ARTICLE VI. DIRECTORS.

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

- P. E. WRIGHT-OSMENT, 1740 26th Avenue, Vero Beach, FL 32960.
- S. R. WRIGHT-OSMENT, 1740 26th Avenue, Vero Beach, FL 32960
- K. P. WRIGHT-OSMENT, 497 22nd Place, Vero Beach, FL 32960

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

#### OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on 1/00. 2/ 19 97.

ŒITH P. WRI<del>GHT-OSMEN</del>T

# Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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

# NATIONAL MAILING SYSTEMS, INC.

2. The name of the registered agent is

### KEITH P. WRIGHT-OSMENT

3. The address of the registered agent/registered office is

497 22nd Place Vero Beach, FL 32960

## Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

KEITH P. WRIGHT OSMENT

DATE: 1/00- 21.-1997.

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