

P98000001773

Date December 22, 1997

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

600002381746--7
-12/24/97--01031--010
****122.50 ****122.50

Re: MAILBOX PUBLISHING, INC., Inc.
(name of corporation)
dba MAILBOX MONEY SAVER

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

MAILBOX PUBLISHINGS, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
MAILBOX PUBLISHINGS, INC.		
300 Colorado Ave. 209A		
Stuart, Fl 34994		
PHONE		
(561)	286-5425	
Area Code	Number	Ext.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JAN -7 AM 9:15

FILED

~~789,558,2555~~

~~789,558,2555~~

Dmc
12/29/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 29, 1997

GLEN A. FETZNER
300 COLORADO AVENUE #209A
STUART, FL 34994

SUBJECT: MAILBOX PUBLISHINGS, INC. D/B/A MAILBOX MONEY SAVER
Ref. Number: W97000028795

We have received your document for MAILBOX PUBLISHINGS, INC. D/B/A MAILBOX MONEY SAVER and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 897A00060729

ARTICLES OF INCORPORATION

of

MAILBOX PUBLISHINGS, INC.

(name of corporation)

FILED

98 JAN -7 AM 9:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAILBOX PUBLISHINGS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MAILBOX PUBLISHING, INC.</u>		
ADDRESS	<u>300 COLORADO AVE 209A</u>		
CITY	<u>STUART</u>	FLORIDA	ZIP <u>34994</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>GLEN A. FETZNER</u>		
ADDRESS	<u>934 SPRUCE RIDGE DR. APT. # A-7</u>		
CITY	<u>STUART</u>	FLORIDA	ZIP <u>34994</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GLEN A. FETZNER</u>		
ADDRESS	<u>934 SPRUCE RIDGE DR. APT. # A-7</u>		
CITY	<u>STUART</u>	STATE	ZIP <u>34994</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>GLEN A. FETZNER</u>		
ADDRESS <u>934 SPRUCE RIDGE DRIVE. APT# A-7</u>		
CITY <u>STUART</u>	STATE <u>FL</u>	ZIP <u>34994</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd
day of December, 19 97.

 (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

98 JAN -7 AM 9:16

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILBOX PUBLISHINGS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 934 N.W. Spruce Ridge Dr Apt #7
Stuart FL 34994

has named GLEN A. FETZNER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)