

P980000013714

S 10:55 AM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000002833 5)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ADVANTAGE MAILING SOLUTIONS, INC.
AUDIT NUMBER.....H98000002833
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:55

FILED
98 FEB 11 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 2/11/98

H98000002833

FILED

98 FEB 11 PM 1: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADVANTAGE MAILING SOLUTIONS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

ADVANTAGE MAILING SOLUTIONS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DIRCOCCO, DOMBROW & AKERS, P.A.
3601 W. COMMERCIAL BLVD, SUITE 5
FT. LAUDERDALE, FL 33309
(954) 739-1040

By: ANN STROMQUIST

H98000002833

H98000002833

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is: 12229 NW 35TH STREET
CORAL SPRINGS, FL. 33065

and the initial registered agent of this Corporation at that address shall be:

NICHOLAS MASSIMINO

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

H98000002833

H98000002833

ARTICLE VIII

The Directors of this Corporation are:

JOHN MASSIMINO - CEO
NICHOLAS MASSIMINO - PRESIDENT
PETER NGUYEN - VICE PRESIDENT
VERONICA MASSIMINO - SEC/TREAS

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

NICHOLAS MASSIMINO
2702 NW 98TH WAY CORAL SPRINGS, FL. 33065

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

NICHOLAS MASSIMINO
2702 NW 98TH WAY CORAL SPRINGS, FL. 33065

ARTICLE XI

The street address of the principal place of business is:

12229 NW 34TH STREET CORAL SPRINGS, FL. 33065

H98000002833

H98000002833

In Witness Whereof, I have hereunto subscribed my hand and seal

this 9TH day of FEBRUARY, 1998

Michael Mossman

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles
of Incorporation hereby consents to act as such registered agent.

Michael Mossman

FILED
98 FEB 11 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000002833