

P98000020328

Williams, Bryant, Gauchet
Requestor's Name

2010 Delta Blvd.
Address

Tam, FL 32312 386-3300
City/State/Zip Phone #

FILED
98 MAR -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002446029--8
-03/03/98--01070--025
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 MAR -3 PM 2:52
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
MAILHAUS, INC.**

FILED
98 MAR -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Mailhaus, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and

execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having a nominal or par value of \$1.00 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE,
ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF REGISTERED AGENT

The street address of the principal office of this corporation in the State of Florida is 2843 Industrial Plaza, Tallahassee, Florida 32301. The street address of the registered office of this corporation in the State of Florida is 2843 Industrial Plaza, Tallahassee, Florida 32301. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Dianne P. Nagle, whose business address is 2843 Industrial Plaza, Tallahassee, Florida 32301.

ARTICLE VI
DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

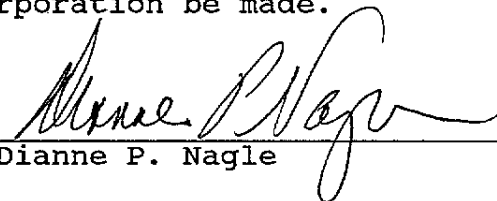
Name	Address
Dianne P. Nagle	2843 Industrial Plaza Tallahassee, FL 32301

Name**Address****Bill Pickron**2843 Industrial Plaza
Tallahassee, FL 32301**ARTICLE VIII
INCORPORATORS**

The name and address of each incorporator to these Articles of Incorporation is:

Name**Address****Dianne P. Nagle**2843 Industrial Plaza
Tallahassee, FL 32301**ARTICLE IX****AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



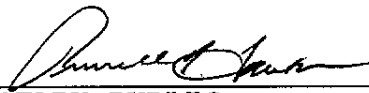
Dianne P. Nagle

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Dianne P. Nagle, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that she executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 3rd day of March, 1998.




NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Dianne P. Nagle, having been named as the registered agent in the foregoing Articles of Incorporation of Mailhaus, Inc., to accept service of process for the corporation at 2843 Industrial Plaza, Tallahassee, Florida 32301, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.


Dianne P. Nagle