

P98000022668

Claire A. Blackshaw  
12088 Anderson Road  
Tampa, FL 33625

March 3, 1998

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-03/09/98--01052--019  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations, Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Postal Mart, Inc.

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation,  
together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the  
undersigned at the above referenced address.

Sincerely,



Claire A. Blackshaw

Enclosures

FILED  
98 MAR -9 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/11/98 Jem

# **ARTICLES OF INCORPORATION OF Postal Mart, Inc.**

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

## **I. NAME**

The name of the corporation shall be:

Postal Mart, Inc.

## **II. TERM OF EXISTENCE**

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

## **III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is train and consulting. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

**FILED**  
98 MAR -9 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

#### **V. ADDRESS**

The initial address of this corporation as its principal office in the state of Florida is:

5618 Paddock Trail Drive  
Tampa, Florida 33624

#### **VI. DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

#### **VII. INITIAL DIRECTORS**

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

<u>NAME</u>	<u>ADDRESS</u>
Claire A. Blackshaw	2518 Regal Oaks Lane Lutz, FL 33549
Ronald K. Leon	5618 Paddock Trail Drive Tampa, FL 33624
Michael S. Blackshaw	2518 Regal Oaks Lane Lutz, FL 33549

All of said directors are of full age.

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### **VIII. SUBSCRIBER**

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

Ronald K. Leon      5618 Paddock Trail Drive   Tampa, FL 33624

### **IX. SALE OF STOCK**

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

### **X. COMPENSATION**

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

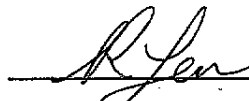
### **XI. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

## **XII. DESIGNATION OF RESIDENT AGENT**

In pursuance of Chapter 48-091 Florida Statutes, Ronald K. Leon, whose address is at 5618 Paddock Trail Drive, Tampa, FL 33624, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 5 day of March, 1998.

  
\_\_\_\_\_  
Ronald K. Leon


## **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act;

First - Postal Mart, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Tampa, County of Hillsborough, State of Florida has named Ronald K. Leon, located at 5618 Paddock Trail Drive, Tampa, FL 33624, its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named to accept service process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

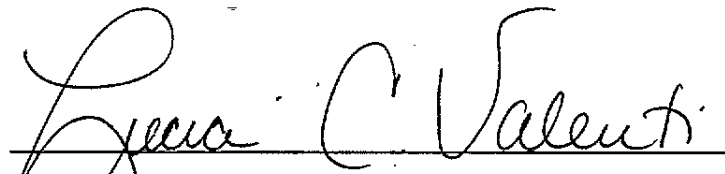
  
\_\_\_\_\_  
Ronald K. Leon

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**FILED**  
98 MAR -9 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, personally appeared Ronald K. Leon, to me well known to be the individual, or who showed me Florida Driver's License <sup>L 500-731-62-174-0</sup> as a form of identification and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this  
5<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large.

My commission expires:

