

P 98000024077

CORPORATION OUTFITS

Corporation Practice for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL
FILED

M. BURR KEIM COMPANY 98 MAR 13 PM 3:02

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 1998

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

500002456325--1
-03/13/98--01023--003
*****78.75 *****78.75

RE: PENNY PAK DIRECT MAIL MARKETING OF FLORIDA, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:sl
Enclosure

ip Hall
MAR 13 1998

ARTICLES OF INCORPORATION

OF

PENNY PAK DIRECT MAIL MARKETING OF FLORIDA, INC.

FILED

98 MAR 13 PM 3:02

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PENNY PAK DIRECT MAIL MARKETING OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

7063 Chesapeake Circle, Boynton Beach, FL 33462

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Kalmus 7063 Chesapeake Circle, Boynton Beach, FL 33462

ARTICLE V INCORPORATOR

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

Michael Kalmus 7063 Chesapeake Circle, Boynton Beach, FL 33462

The undersigned has executed these Articles of Incorporation this 26th day of February, 1998.


Michael Kalmus,
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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. FRI FEB 13 PM 3:03

1. The name of the corporation is:

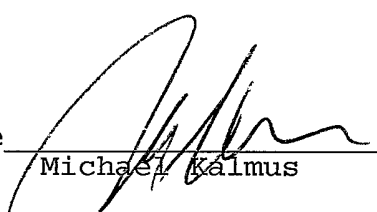
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PENNY PAK DIRECT MAIL MARKETING OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Michael Kalmus 7063 Chesapeake Circle, Boynton Beach, FL 33462

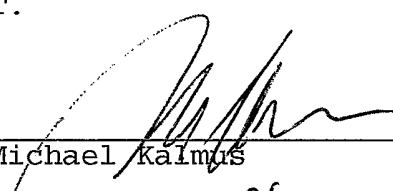
Signature


Michael Kalmus

Title: Incorporator

Date: February 26, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Michael Kalmus

Date: February 26, 1998