

TRANSMITTAL LETTER

P98000049854

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

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-06/03/98--01079--001
****131.25 ****131.25

SUBJECT: Mailbox Express, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Olga Lawson
Name (Printed or typed)

78 Canal Street
Address

Miami Springs, Fla. 33166
City, State & Zip

(305) 885-6700
Daytime Telephone number

(305) 805-0277

6-498
mm

FILED
98 MAY 29 AM 8:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

98 MAY 29 AM 8:15

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAILBOX Express, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

78 Canal St.
MIAMI Springs, Fla. 33166

ARTICLE III SHARES

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

1,000 Shares of Common Stock,
Par value \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Olga Lawson
950 Oriole Ave
Miami Springs, Fla. 33166

ARTICLE V INCORPORATOR

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

Olga Lawson
950 Oriole Ave
MIAMI Springs, Fla. 33166

Olga Lawson
Signature/Incorporator

5-26-98
Date

(An additional article must be added if an effective date is requested.)

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

Olga Lawson
Signature/Registered Agent

5-26-98
Date