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TRANSMITTAL LETTER

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

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	S STAMPS, IN	IC . name - must include su	ffix)	
				OT-O1-9
Enclosed is an original a for: \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	py of the articles o xx \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:		RET AMIDON (printed or typed)		
2226 WOLF ROAD Address ORLANDO, FL. 32808 City, State & Zip (407) 292-7090				
				•
		Daytime Telephone number		

PERSON OF CORPURATION OF SIAIL

98 JUL -9 AM 7:55

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

PP 07-10-98



98 JUL -9 AM 7:55

ARTICLES OF INCORPORATION OF AMIDON'S STAMPS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES
OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS AMIDON'S STAMPS, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

O7-D1-98

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION SHALL BE:

2226 WOLF ROAD ORLANDO, FL. 32808

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS SHALL BE MARGARET AMIDON. I ACCEPT THE DUTIES AND RESPONSIBILITIES OR REGISTERED AGENT.

MARGARET AMIDON

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY.

 THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM

 TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).
- B. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER OF THIS CORPORATION ARE:

NAME

ADDRESS

OFFICE

MARGARET AMIDON

2226 WOLF ROAD ORLANDO, FL. 32808

PRESIDENT

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

MARGARET AMIDON

2226 WOLF ROAD
ORLANDO, FL. 32808

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF JULY, 1998.

Margaret Amidon, Subscriber

STATE OF FLORIDA DEPARTMENT OF STATE

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES:

AMIDON STAMPS, INC., A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 2226 WOLF ROAD, ORLANDO, FLORIDA 32808, HAS NAMED MARGARET AMIDON LOCATED AT THE SAME ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

OFFICERS

PRESIDENT

MARGARET AMIDON
2226 WOLF ROAD
ORLANDO, FL. 32808

DIRECTORS

MARGARET AMIDON

2226 WOLF ROAD ORLANDO, FL. 32808