

**CORPORATE
ACCESS,
INC.**

P98000065605

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING Articles

1.) Bayshore Postnet, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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****122.50 ****122.50

3.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
98 JUL 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98 16180
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98 JUL 24 AM 10:04
DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303

SUBJECT: BAYSHORE POSTNET, INC.
Ref. Number: W98000016880

corrected
7/27 NT (C)

We have received your document for BAYSHORE POSTNET, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 498A00039226

RECEIVED
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TALLAHASSEE, FL 32314

**Articles of Incorporation
of
BAYSHORE POSTNET, INC.,**

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98 JUL 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Bayshore Postnet, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 6969 South Tamiami Trail, Sarasota, Florida 34231. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Barbara K. Smith, 6969 South Tamiami Trail, Sarasota, Florida 34231.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:
Postal, Shipping/Packaging

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 4000, each share to have a par value of \$_____.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Barbara K. Smith	6969 South Tamiami Trail, Sarasota, Florida 34231

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: _____/_____. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Barbara K. Smith	6969 South Tamiami Trail, Sarasota, Florida 34221

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from 1/1 to 12/31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 17th day of July, 1998.

Barbara K Smith
INCORPORATOR/REGISTERED AGENT

I HEREBY ACCEPT DESIGNATION OF
REGISTERED AGENT.

FILED
98 JUL 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA