

P99000003778

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

100002740111--5

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS

Profit  
NonProfit  
Limited Liability  
Domestication  
Other

AMENDMENTS

Amendment  
Resignation of R.A., Officer/ Director  
Change of Registered Agent  
Dissolution/Withdrawal  
Merger

OTHER FILINGS

Annual Report  
Fictitious Name  
Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign  
Limited Partnership  
Reinstatement  
Trademark  
Other

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T. SMITH JAN 13 1999

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MAILBOX OF JACKSONVILLE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of this Corporation is MAILBOX OF JACKSONVILLE, INC.

ARTICLE II  
Principal Office

The principal office of this corporation shall be, 6120-10 Powers Avenue, Jacksonville, Florida 32217.

ARTICLE III  
Duration

This corporation shall have perpetual existence.

ARTICLE IV  
Purposes and Powers

The nature and purposes of the business to be carried on by MAILBOX OF JACKSONVILLE, INC., are to engage in providing private mailboxes, shipping and handling packages and in any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

ARTICLE V  
Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1602 Peachtree Circle, South, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at this address is Joan M. Stephens.

ARTICLE VII  
Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of two (2) Directors and the initial Directors will be:

Joan M. Stephens	1602 Peachtree Cir., South Jacksonville, FL 32207
Dorothy R. Tubel	5262 Rollins Avenue Jacksonville, FL 32207

ARTICLE VIII  
Incorporator

The name and address of the individuals signing these Articles are:

Joan M. Stephens	1602 Peachtree Cir., South Jacksonville, FL 32207
Dorothy R. Tubel	5262 Rollins Avenue Jacksonville, FL 32207

ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X  
Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII  
Restriction on Transfer of Shares


No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII  
Effective Date

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of January, 1999.

  
\_\_\_\_\_  
JOAN M. STEPHENS  
Incorporator

  
\_\_\_\_\_  
DOROTHY R. TUBEL  
Incorporator

## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

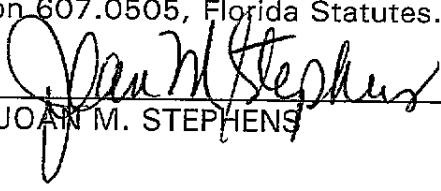
JANUARY 12, 1999

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

MAILBOX OF JACKSONVILLE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named JOAN M. STEPHENS, located at 1602 Peachtree Circle, South, County of Duval, State of Florida 32207, as its Agent to accept service of process within this State.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JOAN M. STEPHENS

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