

TRANSMITTAL LETTER

P99 000019317

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

400002728564--8

-03/02/99--01001--015

*****8.75 *****8.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

400002728564--8

-01/04/99--01027--006

*****78.75 *****78.75

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 of Status

☐ \$78.75

Filing Fee

& Certified Copy

☒ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

15120 S.W. 51 ST.
MIRAMAR, FL. 33027-3612

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -2 AM 9:15

FILED

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

CP
3-2-99
U



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

KEENAN WOODS
15120 S.W. 51 ST
MIRAMAR, FL 33027-3612

SUBJECT: MAILROOM MANAGEMENT SERVICE, INC.
Ref. Number: W99000004159

We have received your document for MAILROOM MANAGEMENT SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 199A00007425

ARTICLES OF INCORPORATION OF
MAILROOM MANAGEMENT SERVICE, INC.

FILED
99 MAR -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the Corporation shall be:

MAILROOM MANAGEMENT SERVICE, INC.

The principal place of business shall be:

15120 West 51st Street

Miramar, Florida 33027-3612

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III – NATURE OF BUSINESS

This Corporation may engage in or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$.01 par value common stock which shall be designated "Common Stock."

ARTICLE V – ADDRESS

The street address of the initial Registered Office of the Corporation shall be 15120 S.W. 51st Street, Miramar, Florida 33027-3612. The name of the initial Registered Agent of the Corporation at that address is: **Keenan Woods.**

ARTICLE VI - INCORPORATOR

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

Keenan Woods
15120 S. W. 51st Street
Miramar, Florida 33027

ARTICLE VII – OFFICERS AND DIRECTORS

This Corporation shall have two Directors, initially. The number of Directors may be increased from time to time by the by-laws but shall never be less than two. The name and address of the initial Director are:

Keenan Woods
15120 S. W. 51st Street
Miramar, Florida 33027

Sheree Morley
15120 S. W. 51st Street
Miramar, Florida 33027

ARTICLE VIII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation or the remaining Shareholders, respectively. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX – BY-LAWS

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

ARTICLE X – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law for any actions related to said business.

ARTICLE XII – PREEMPTIVE RIGHTS

This Corporation elects to have preemptive rights.

ARTICLE XIII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 day of December 1998.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury I, **Keenan Woods**, declare that I have read the foregoing articles of incorporation and the facts stated in it are true.

Keenan Woods


By: Keenan Woods

Date: 12/18/98

ACCEPTANCE OF REGISTERED AGENT OF
MAILROOM MANAGEMENT SERVICE, INC.

Having been named to accept service of process for the above-stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury I, **Keenan Woods**, declare that I have read the foregoing acceptance of appointment and the facts stated in it are true.

Keenan Woods


By: **Keenan Woods**

Dated: 12/18/98

FILED
99 MAR -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA