

TRANSMITTAL LETTER

P99000022459

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

300002797709--0
-03/08/99--01104--010
*****70.00 *****70.00

SUBJECT: PACK & MAIL CENTER II, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES L. CARPENTER
Name (Printed or typed)

1003 CHERWOOD LANE
Address

BRANDON, FL 33511
City, State & Zip

(813) 654-7099
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 AM 9:36

FILED

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

B. BROCK MAR 11 1999

ARTICLES OF INCORPORATION

OF

Pack & Mail Center II, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST : The name of the corporation shall be **Pack & Mail Center II, Inc.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

**CHARLES L. CARPENTER
1003 CHERWOOD LANE
BRANDON, FL 33511**

**DOROTHY CARPENTER
1003 CHERWOOD LANE
BRANDON, FL 33511**

SEVENTH: The name and address of the initial registered agent is:

**CHARLES L. CARPENTER
1003 CHERWOOD LANE
BRANDON, FL 33511**

FILED
99 MAR -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIGHTH: The principal place of business and mailing address of the corporation is:

**Pack & Mail Center II, Inc.
4577 Gunn Highway
Tampa, FL 33624**

NINTH: The Name and Address of the Incorporator to these Articles of Incorporation are:

**CHARLES L. CARPENTER
1003 CHERWOOD LANE
BRANDON, FL 33511**


CHARLES L. CARPENTER
Incorporator

MAR 4, 1999
Date

ACCEPTANCE OF REGISTERED AGENT

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 of the corporation.


CHARLES L. CARPENTER

MAR 4, 1999
Date

FILED
99 MAR -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA