

P99000044078

6045 Kimberly Blvd., Suite P  
N. Lauderdale, FL 33068

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400002872844--8  
-05/12/99-01084-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: **Mail With Us!, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation along with an original and one (1) copy of the certificate of designation/registered agent and a check:

- ( ) \$70.00 for the filing fee.
- (X) \$78.75 for the filing fee and certificate.
- ( ) \$122.50 for the filing fee and certified copy.
- ( ) \$131.25 for the filing fee, certified copy and certificate.

FROM: Diana L. Dancy DATE: 5-9-99

FILED  
99 MAY 12 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Diana L. Dancy  
~~6045 Kimberly Blvd., Suite P~~  
~~N. Lauderdale, FL 33068~~

Please mail  
certificate to:  
Diana L. Dancy  
605 SW 75th Ave.  
N. Lauderdale, FL  
33068

B. BROCK MAY 14 1999

# **ARTICLES OF INCORPORATION OF**

## **Mail With Us!, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I – NAME**

The name of the Corporation shall be:

Mail With Us!, Inc.

### **ARTICLE II – PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

6045 Kimberly Blvd., Suite P  
North Lauderdale, FL 33068

### **ARTICLE III – SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

### **ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Diana L. Dancy  
6045 Kimberly Blvd., Suite P  
North Lauderdale, FL 33068

### **ARTICLE V – INCORPORATOR(S)**

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

Diana L. Dancy  
6045 Kimberly Blvd., Suite P  
North Lauderdale, FL 33063

**FILED**  
99 MAY 12 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI – INITIAL DIRECTOR AND STREET ADDRESS**

The name(s) and address(es) of the initial director(s) are:

Diana L. Dancy, President  
6045 Kimberly Blvd., Suite P  
North Lauderdale, Florida 33068

Roger L. Dancy, Secretary/Treasurer  
6045 Kimberly Blvd., Suite P  
North Lauderdale, Florida 33068

The undersigned incorporator has executed these Articles of Incorporation this 9 day  
of May, 1999

  
Diana L. Dancy, President  
Signature

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement and designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

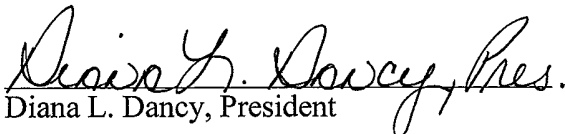
Mail With Us!, Inc.

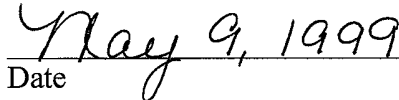
2. The name and address of the registered agent and office is:

Diana L. Dancy  
6045 Kimberly Blvd., Suite P  
North Lauderdale, Florida 33068

FILED  
99 MAY 12 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPORTATION 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.

  
Diana L. Dancy, President

  
Date