

TRANSMITTAL LETTER

P99000055688

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

SUBJECT: H-G-R of Lakeland, 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

L. FROM: Harry L. Ekaitis  
Name (Printed or typed)

5490 Highlands Vista Circle  
Address

Lakeland, FL 33813-5215  
City, State & Zip

(941) 701-0281  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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-06/09/99-01054--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

W-13670  
TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 11, 1999

HARRY L. EKAITIS  
5490 HIGHLANDS VISTA CIR.  
LAKELAND, FL 33813-5215

SUBJECT: H-G-R, INC.  
Ref. Number: W99000013670

We have received your document for H-G-R, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 099A00031617

## ARTICLES OF INCORPORATION OF H-G-R OF LAKE LAND, 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: H-G-R of Lakeland, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2161 COUNTY ROAD 540A, LAKE LAND, FLORIDA 33813.

### ARTICLE III PURPOSE

The general nature of the business or businesses to be transacted by this corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the following, via:

Doing business as "MAIL BOXES ETC." or "MBE" franchise. The MBE centers are service business offering mail and parcel receiving, packaging and shipping through a number of carriers and also provide a wide range of products and services, including copying, office supplies, notary services and communication services such as fax, voice mail and wire transfer of funds. MBE centers are targeted to the needs of businesses of all size, small office/home office workers and busy consumers who are looking for timesaving services.

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: HARRY L. EKAITIS, 2161 COUNTY ROAD 540A, LAKELAND, FLORIDA 33813.

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporators to these Articles of Incorporation is: Harry L. Ekaitis, 2161 County Road 540A, Lakeland, Florida 33813 and Gaynell K. Ekaitis 2161 County Road 540A, Lakeland, Florida 33813

The undersigned executed these Articles of Incorporation this day of May 26, 1999.

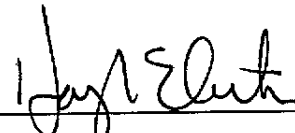
  
HARRY L. EKAITIS, Incorporator

  
GAYNELL K. EKAITIS, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: H-G-R of Lakeland, INC.
2. The name and address of the registered agent and office is :  
HARRY L. EKAITIS, 2161 COUNTY ROAD 540A, LAKELAND,  
FLORIDA 33813

SIGNATURE   
TITLE Owner  
DATE 5/26/99

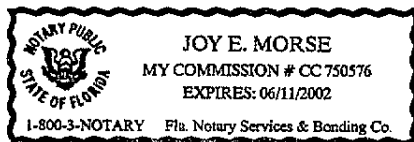
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE [Signature]  
DATE 5/26/99

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida named above to take acknowledgments, personally appeared HARRY L. EKAITIS to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of May 26, 1999.

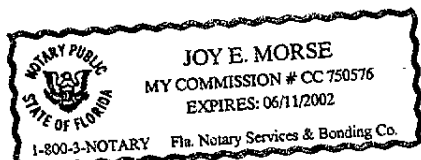


[Signature]  
NOTARY PUBLIC  
My commission expires:

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HARRY L. EKAITIS, to me known to be the person described as Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this day of May 26, 1999.

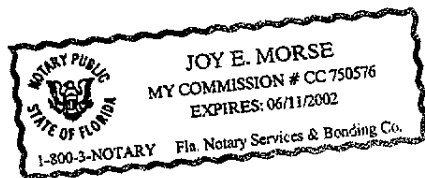


NOTARY PUBLIC  
My commission expires:

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GAYNELL K. EKAITIS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me she subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this day of May 26, 1999.



NOTARY PUBLIC  
My commission expires:

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA