

P99000058672

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FILED

99 JUN 27 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1999

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-06/17/99--01061--010

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

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

Re: ARTICLES OF INCORPORATION OF "PSP EXPRESS INTERNATIONAL, INC."

Dear Sir or Madam:

Pursuant to your letter of June 21, 1999, a copy of which I enclose herein, I am enclosing herewith the original and one copy of the Articles of Incorporation of the above-referenced corporation in place of the Articles of Incorporation of "Pack & Ship Plus, Inc.", which were returned to me because that name was unavailable. I have previously provided you with a check in the sum of \$78.75 which represents the following fees: (607.0122)

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	\$35.00

Total	<u>\$ 78.75</u>
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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,

mdm and ps

Michael David McDonough

MDM/ps

12/99-14325

RECORDED JUN 29 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 1999

MICHAEL DAVID MCDONOUGH, ESQ.
12798 FOREST HILL BOULEVARD
SUITE 201A
WELLINGTON, FL 33414

SUBJECT: "PACK & SHIP PLUS, INC."
Ref. Number: W99000014325

We have received your document for "PACK & SHIP PLUS, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00032884

ARTICLES OF INCORPORATION

OF

"PSP EXPRESS INTERNATIONAL, INC."

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is "PSP EXPRESS INTERNATIONAL, INC."

ARTICLE II

The initial principal office of the corporation is located at 1660 South Congress Avenue, Boynton Beach, Florida 33426. The mailing address of the corporation is 1660 South Congress Avenue, Boynton Beach, Florida 33426.

ARTICLE III

The number of shares the corporation is entitled to issue is 1,000 shares.

ARTICLE IV

The street address of the initial registered office of this corporation is 12798 Forest Hill Boulevard, Suite 201A, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is MICHAEL DAVID MCDONOUGH.

ARTICLE V

The names and address of the incorporator is Anthony J. Pepe, 2200 #D White Pine Circle, West Palm Beach, 33415.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 23rd day of June, 1999.

Anthony J. Pepe
ANTHONY J. PEPE

Having been named as registered agent for the above-stated

corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes 1993.

md mcd
MICHAEL DAVID MCDONOUGH

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OFFICE OF THE
TALLAHASSEE, FLORIDA