

799000081419

POST OFFICES
BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

August 30, 1999

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079
e-mail: adm@boone-law.com

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

100002980451-4
-09/08/99-01035-002
****122.50 *****78.75

Re: POST OFFICES R US, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>

Total Filing Fee	\$122.50
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The corporation's beginning date is the date incorporated by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Charles D. Hines
Charles D. Hines

FILED
99 SEP -8 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mks
enclosures

T BROWN SEP 15 1999

**ARTICLES OF INCORPORATION
OF
POST OFFICES R US, INC.**

FILED
99 SEP -8 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be: POST OFFICES R US, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business shall be 10537 N.W. 55th Terrace, Miami, FL 33178 and the mailing address of this business shall be P.O. Box 6800, Miami, Florida 33122.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

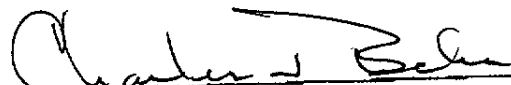
**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Charles N. Baker, 10537 N. W. 55th Terrace, Miami, Florida 33178.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Charles N. Baker, 10537 N. W. 55th Terrace, Miami, Florida 33178.

The undersigned incorporator has executed these Articles of Incorporation this ____ day of August, 1999.


Charles N. Baker, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I 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 am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 8/24/99.


Charles N. Baker, Registered Agent

FILED
99 SEP -8 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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