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October 26, 1999

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32302-6327

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-10/28/99--01051--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

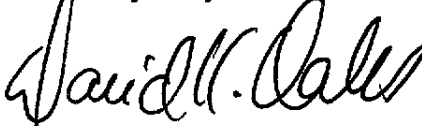
Re: **THE MAIL ROOM OF CHARLOTTE COUNTY, INC.**  
Articles of Incorporation

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation for THE MAIL ROOM OF CHARLOTTE COUNTY, INC. together with our check for the filing fee of \$122.50. Please return one copy after filing.

Thank you for your assistance in this matter.

Yours very truly,

  
David K. Oaks

DKO:js  
Encl.

cc: client

FILED  
99 OCT 28 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JS 10/29/99

ARTICLES OF INCORPORATION  
OF  
THE MAIL ROOM OF CHARLOTTE COUNTY, INC.

FILED  
99 OCT 28 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, **GARY DALE TRIMBLE** and **MADAY TRIMBLE**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. **NAME.** The name of the corporation shall be **THE MAIL ROOM OF CHARLOTTE COUNTY, INC.** a Florida corporation.

2. **PURPOSE.** The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. **GENERAL POWERS.** The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. **TERM.** This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. **OFFICE.** The principal office and registered office address of the corporation is 24123 Peachland Boulevard, C-1, Port Charlotte, FL 33954.

6. **MANAGEMENT.** This corporation shall have one director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. **DIRECTORS.** The names and addresses of the first Board of Directors of this corporation follows:

**GARY DALE TRIMBLE**  
21221 Hubbard Avenue  
Port Charlotte, FL 33952

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. **OFFICERS.**

a) The names and addresses of the first Officers of this corporation are as follows:

President	<b>GARY DALE TRIMBLE</b> 21221 Hubbard Avenue Port Charlotte, FL 33952
Secretary/Treasurer	<b>MADAY TRIMBLE</b> 21221 Hubbard Avenue Port Charlotte, FL 33952

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. **STOCK.** Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. **SHAREHOLDERS.** The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

GARY DALE TRIMBLE and  
MADAY TRIMBLE, as Co-Trustees  
of the GARY D. TRIMBLE REVOCABLE  
LIVING TRUST dated June 17, 1999 100 SHARES

10. **RESIDENT AGENT.** The name and address of the resident agent of the corporation is:

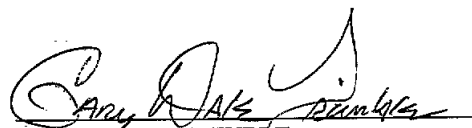
DAVID K. OAKS, ESQ.  
DAVID K. OAKS, P.A.  
252 West Marion Avenue  
Punta Gorda, FL 33950

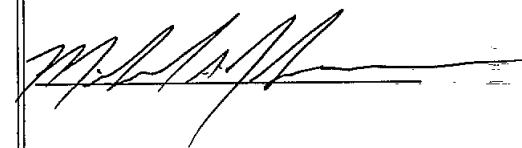
11. **BY-LAWS.** The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

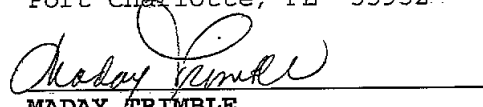
IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 25<sup>th</sup> day of October, 1999.

SIGNED AND SEALED  
IN THE PRESENCE OF:



  
GARY DALE TRIMBLE  
21221 Hubbard Avenue  
Port Charlotte, FL 33952



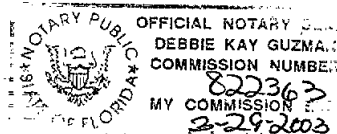
  
MADAY TRIMBLE  
21221 Hubbard Avenue  
Port Charlotte, FL 33952

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **GARY DALE TRIMBLE**, incorporator of **THE MAIL ROOM OF CHARLOTTE COUNTY, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 25 day of October, 1999.  
My Commission Expires:

*Debbie Kay Guzman*  
Notary Public

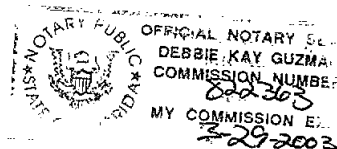


STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **MADAY TRIMBLE**, incorporator of **THE MAIL ROOM OF CHARLOTTE COUNTY, INC.** who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 25 day of October, 1999.  
My Commission Expires:

*Debbie Kay Guzman*  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First, That THE MAIL ROOM OF CHARLOTTE COUNTY, INC. desiring  
to organize under the laws of the State of Florida with its  
principal office as indicated in the Articles of Incorporation at  
City of Port Charlotte, County of Charlotte, State of Florida, has  
named DAVID K. OAKS, ESO., 252 West Marion Avenue, Punta Gorda, FL  
33950, County of Charlotte, State of Florida, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

By David K. Oaks  
Resident Agent

FILED  
99 OCT 28 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA