

Law Offices of
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General Counsel to:
AUTO ACCESS, INC.
FLORIDA BLACKTOP, INC.

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FILED
99 NOV 19 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 16, 1999

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****122.50 *****78.75

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

RE: Articles of Incorporation for
POST-N-ALL, INC.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for POST-N-ALL, INC., and my operating account check made payable to the Secretary of State in the amount of \$122.50 to cover the cost of filing the Articles. If you have any questions in connection with this matter, please feel free to contact me at your convenience.

Very truly yours,

MARSHALL A. ADAMS, ESQUIRE

MAA/ma

cc: DIRK NALL

Marshall Adams GAVE
AUTHORIZATION BY PHONE TO
CORRECT LET I add principal address
DATE 11/24/99
DOC. EXAM SH

S. Thompson NOV 24 1999

**ARTICLES OF INCORPORATION
OF
POST-N-ALL, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation shall be as follows:

POST-N-ALL, INC.

Located at 10343 Royal Palm Blvd., Coral Springs, FL 33065.

ARTICLE II

The commencement of existence of this Corporation shall be the 19th day of November, 1999.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida, and specifically for package shipping, overnight delivery, retail sales and other related goods and services.

ARTICLE IV

The Corporation shall have authority to issue 1000 shares of common stock, and such shares shall be without par value.

ARTICLE V

The street address of the registered office of the Corporation shall be 10343 Royal Palm Boulevard, Coral Springs, FL 33065, and the Registered Agent shall be DIRK NALL at 10343 Royal Palm Boulevard, Coral Springs, FL 33065.

ARTICLE VI

The Board of Directors shall consist of DIRK NALL and DEBORAH NALL.

ARTICLE VII

The President of the Corporation shall be DIRK NALL. The Secretary and Treasurer shall be DEBORAH NALL.

ARTICLE VIII

The Incorporators of this Corporation are DIRK NALL and DEBORAH NALL, whose address is 10343 Royal Palm Boulevard, Coral Springs, FL 33065.

I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set my hand and seal this 16th day of November, 1999.



DIRK NALL



DEBORAH NALL

STATE OF FLORIDA)
COUNTY OF BROWARD)

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 DIRK NALL and DEBORAH NALL to me personally known (or who produced _____ as identification) and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State named above, this 16th day of November, 1999.


NOTARY PUBLIC

My commission expires:



Marshall A. Adams
MY COMMISSION #06614438 EXPIRES
January 20, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS A REGISTERED AGENT

I, DIRK NALL, do hereby accept the appointment as Registered Agent for POST-N-ALL, INC., this 16th day of November, 1999.


DIRK NALL

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