

1725

ARTICLES OF INCORPORATION
OF

DIVERSIFIED MAIL SERVICES, INC.

I

The Name of the Corporation is DIVERSIFIED MAIL SERVICES, INC.

II

The Corporation is organized pursuant to the provisions of the Alabama Business Corporations Act.

III

The period of its duration is perpetual.

IV

The corporation is a corporation for profit and is organized for the purpose of providing rental of postal boxes, packaging and mailing services, sale of packaging and mailing supplies, and to engage in the transaction of any or all lawful business for which corporations may be incorporated.

V

The aggregate number of shares which the corporation shall be authorized to issue is two thousand (2,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

The number of shares issued is one thousand (1,000).

VI

The street address of the initial registered office of the corporation is 1926 Highway 31 South; Birmingham, Alabama 35244; and the initial registered agent of the corporation at such address is Jim W. Latham.

1926 Hwy 31 S
Birmingham, AL 35244

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VII

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Jim W. Latham
1845 Chanbury Drive
Pelham, Al 35124

Anita R. Latham
1845 Chanbury Drive
Pelham, Al 35124

VIII

The name and address of the incorporator is:

Jim W. Latham
1845 Chanbury Drive
Pelham, Al 35124

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation.

This 26 day of September, 1988.


(S) Incorporator

STATE OF ALABAMA>
COUNTY OF SHELBY>

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Jim W. Latham, whose name is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Incorporation he has executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 26th
day of September, 1988.


Notary Public

My Commission Expires 10-01-90

THIS INSTRUMENT WAS PREPARED BY:
Sammy W. Self, C.P.A., P.C.
1972 Chandalar Office Park Circle
Pelham, Al 35124



THE FEE FOR ISSUING THIS CERTIFICATE (\$5.00 MADE PAYABLE TO THE SECRETARY OF STATE) SHOULD BE COLLECTED BY THE JUDGE OF PROBATE WHEN YOU FORM YOUR CORPORATION AND FORWARDED TO THE SECRETARY OF STATE.

NOTE: IF YOU DECIDE NOT TO USE THIS NAME FOR A CORPORATION, PLEASE RETURN CERTIFICATE WITH A FEE OF \$5.00 TO THE SECRETARY OF STATE, 24 STATE OFFICE BUILDING, MONTGOMERY, ALABAMA 36130.

STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate

name Diversified Mail Services, Inc. is reserved

as available based only upon an examination of the corporation records on file in

this office for the exclusive use of Diversified Mail Services, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in the

application for reservation of corporate name, the Secretary of State's office does

not assume any responsibility for the availability of the corporate name requested

nor for any duplication which might occur.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 13, 1988 - expires 1-12-89

Date

Glen Browder

Glen Browder

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

DIVERSIFIED MAIL SERVICES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of DIVERSIFIED MAIL SERVICES, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of DIVERSIFIED MAIL SERVICES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 26th day of SEPTEMBER, 19 88.

STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

Judge of Probate

88 SEP 26 PM 12:13

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Recd 35.00
Jud 1.00
36.00