

F11000000577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

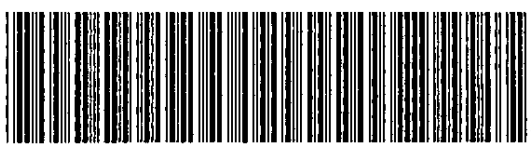
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/08/11--01032--008 **70.00

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2011 FEB - 8 PM 3:22

JP 2/10/11

D.P. Kelly & Associates, L.P.

701 Harger Road
Suite 190
Oak Brook, IL 60523

Telephone: 630-571-4433
Fax: 630-571-0959

February 7, 2011

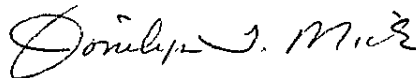
State of Florida
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida

Ladies and Gentlemen:

On behalf of PAK MAIL CENTERS OF AMERICA, INC., enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida and the Filing Fee of \$70.00.

Very truly yours,



Jonilyn T. Mick
Executive Assistant

2011 FEB - 8 PM 3: 22
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pak Mail Centers of America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-0934575

(FEI number, if applicable)

4. January 27, 1984

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7173 S. Havana, Suite 700, Englewood, CO 80112

(Principal office address)

701 Harger Rd, Ste 190, Oak Brook, IL 60523, c/o D.P. Kelly & Assoc., L.P.

(Current mailing address)

8. To own and operate shipping and freight retail store.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

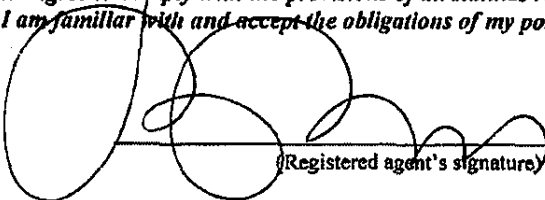
Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. 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 obligations of my position as registered agent.



Dona L. Priebe, Assistant VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: F. Edward Gustafson
Address: 701 Harger Road, Suite 190
Oak Brook, IL 60523

Vice Chairman: Director: Laura K. Smith
Address: 701 Harger Road, Suite 190
Oak Brook, IL 60523

Director: John Grant
Address: 701 Harger Road, Suite 190
Oak Brook, IL 60523

Director: Alex Zai
Address: 7173 S. Havana, Suite 700
Englewood, CO 80112

B. OFFICERS

President: Alex Zai
Address: 7173 S. Havana, Suite 700
Englewood, CO 80112

Vice President: _____
Address: _____

Secretary: Kimberly K. Duttlinger
Address: 701 Harger Road, Suite 190, Oak Brook, IL 60523

Treasurer: Controller: Gail Owens
Address: 7173 S. Havana, Suite 700, Englewood, CO 80112

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kimberly K Duttlinger, Kimberly K. Duttlinger, Secretary
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

PAK MAIL CENTERS OF AMERICA, INC.

is a **Corporation** formed or registered on 01/27/1984 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871555095.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/28/2011 that have been posted, and by documents delivered to this office electronically through 02/01/2011 @ 14:26:56.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/01/2011 @ 14:26:56 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7855011.



A handwritten signature in cursive script, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

DIVISION OF CORPORATIONS
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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."