

Division of Corporations

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Third Fax

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: radiv@incserv.com

FOREIGN PROFIT/NONPROFIT CORPORATION

AlphaGraphics, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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February 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: ALPHAGRAPHS, INC.
REF: W13000006682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax with first page of the application by foreign corporation for authorization to transact business in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H13000021135
Letter Number: 913A00002657

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DIVISION OF CORPORATIONS
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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. AlphaGraphics, 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. Delaware 3. 86-0250315
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 4th, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 215 S. State Street, Suite 320, Salt Lake City, UT 84111
(Principal office address)

215 S. State Street, Suite 320, Salt Lake City, UT 84111
(Current mailing address)

8. Franchisor
(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: Incorporating Services, Ltd.
Office Address: 1540 Glenway Drive
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.

Melissa A. [Signature] Asst. Secretary
(Registered agent's signature)

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

A. DIRECTORS (SEE ATTACHED CONTINUATION PAGE FOR ADDITIONAL DIRECTORS)

Chairman: Gay A. Burke
Address: 2932 Xenia Street
Denver, CO 80238

Vice Chairman: _____
Address: _____

Director: Art Coley
Address: 215 S. State Street
Salt Lake City, UT 84111

Director: Murry N. Gunty
Address: 5425 Wisconsin Avenue, Suite 701
Chevy Chase, MD 20815

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B. OFFICERS

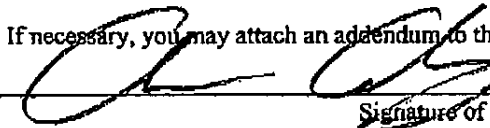
President: Art Coley
Address: 215 S. State Street
Salt Lake City, UT 84111

Vice President: Jeff Spires
Address: 215 S. State Street
Salt Lake City, UT 84111

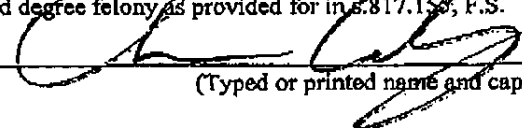
Secretary: Gary Korn
Address: 215 S. State Street, Salt Lake City, UT 84111

Treasurer: David A. Hartman
Address: 5425 Wisconsin Avenue, Suite 701, Chevy Chase, MD 20815

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.817.156, F.S.

14.  ART COLEY
(Typed or printed name and capacity of person signing application)

CONTINUATION PAGE – DIRECTORS OF ALPHAGRAPHS, INC.

Director: John Johnson
Address: 2703 Telecom Parkway Suite 190,
Richardson, Texas 75082

Director: Armistead Burwell
3214 Rutherford Drive
Raleigh, NC 27609

Director: Angel Donchev
5425 Wisconsin Avenue, Suite 701
Chevy Chase, MD 20815

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ALPHAGRAPHS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF DECEMBER, A.D. 1986, AT 10 O'CLOCK A.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE SEVENTEENTH DAY OF DECEMBER, A.D. 1986, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF APRIL, A.D. 1987, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1989, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1989, AT 10:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWELFTH DAY OF NOVEMBER, A.D. 1993, AT 9 O'CLOCK A.M.

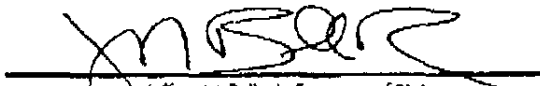
CERTIFICATE OF AMENDMENT, FILED THE TWENTY-EIGHTH DAY OF



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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0174755

DATE: 01-28-13

Delaware

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OCTOBER, A.D. 1994, AT 11:15 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE FIRST DAY OF DECEMBER, A.D. 1995, AT 11:30 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWELFTH DAY OF NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE SECOND DAY OF APRIL, A.D. 2012, AT 5:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "ALPHAGRAPHICS, INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0174755

DATE: 01-28-13

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