

6.
F01000006399

TO: Registration Section
Division of Corporations

SUBJECT: Shoreline Graphics, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

600004700446--4

-11/30/01--01057--002

*****70.00 *****70.00

Richard A. Wangel

(Name of Person)

201-27520

Shoreline Graphics, Inc.

(Firm/Company)

1702 Castlewood Lane

(Address)

Palm Harbor, FL. 34683

(City/State and Zip code)

For further information concerning this matter, please call:

Richard A. Wangel at (727) 773-9876

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 17 AM 12:16

FILED

mtw

12/17

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2001

RICHLAND A. LAUGEL
1702 CASTLEWOOD LANE
PALM HARBOR, FL 34683

SUBJECT: SHORELINE GRAPHICS, INC.
Ref. Number: W01000027520

We have received your document for SHORELINE GRAPHICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of
DOCUMENT SPECIALIST indicated.

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
(850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00063976

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILED
12/12/01

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RICHARD LAUGEL do hereby certify
(Name)

that this Resolution of the Board of Directors of SHORELINE GRAPHICS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA


was duly adopted on 1/24/97

Be it resolved, that SHORELINE GRAPHICS, INC.
(Corporate Name)

organized and existing in the State of FLORIDA, hereby adopts the name

SHORELINE GRAPHICS, DESIGN - PRINT - MAIL, Inc. for use in Florida.

Dated: 12/12/01


Signature of either Chairman, Vice Chairman or any officer

RICHARD A. LAUGEL

Type or print name

01 DEC 17 AM 12:16
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Shoreline Graphics, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-2295792
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-24-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1702 Castlewood Ln, Palm Harbor, FL. 34683
(Principal office address)
1702 Castlewood Ln, Palm Harbor, FL. 34683
(Current mailing address)
8. Sale of printed products / PRINT BROKER
(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 or Mail Drop Box NOT acceptable)
Name: Richard A. Lange
Office Address: 1702 Castlewood Ln
Palm Harbor, Florida 34683
(City) (Zip code)

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DEC 17 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X  11/27/01
(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.

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

A. DIRECTORS

Chairman: Richard A. Laugel

Address: 1702 Castlewood Lane
Palm Harbor, FL. 34683

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard A. Laugel

Address: 1702 Castlewood Lane
Palm Harbor, FL. 34683

Vice President: _____

Address: _____

Secretary: _____

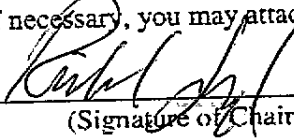
Address: _____

Treasurer: _____

Address: _____

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01 DEC 17 AM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

X13.  11/27/01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

X14. RICHARD A. LAUGEL 11/27/01
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K704336
DATE INC/AUTH/FILED: 01/24/1997
JURISDICTION : GEORGIA
PRINT DATE : 11/23/2001
FORM NUMBER : 211

BAUSCH & ASSOCIATES, INC.
JUDITH A. BAUSCH
185 KATHI AVENUE
SUITE 140
FAYETTEVILLE, GA 30214

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SHORELINE GRAPHICS, INC
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20011123221719196



Cathy Cox

Cathy Cox
Secretary of State