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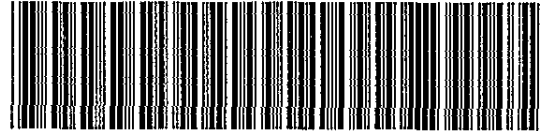
189,734,671

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12865.00

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W003-5154



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02/20/03--01041--010 **70.00

FILED
03 MAR 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 21, 2003

GINA S. O'DONNELL
388 GRANT ST S.E.
ATLANTA, GA 30312

SUBJECT: APCO GRAPHICS, INCORPORATED
Ref. Number: W03000005154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 12 PM 12:25

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We have received your document for APCO GRAPHICS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$12865.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 603A00011565

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APCO 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:

GINA S. O'DONNELL

(Name of Person)

APCO GRAPHICS, INC.

(Firm/Company)

388 GRANT ST S.E.

(Address)

ATLANTA, GA 30312

(City/State and Zip code)

For further information concerning this matter, please call:

GINA S. O'DONNELL

(Name of Person)

at (404) 688.9000

(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

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

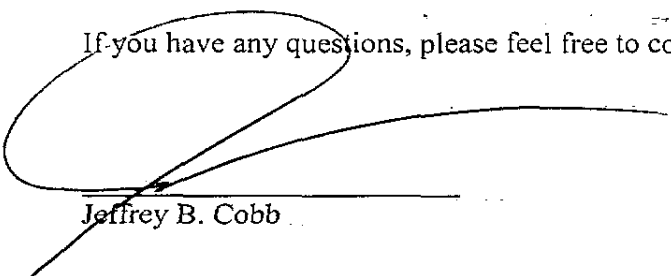
AFFIDAVIT

APCO Graphics, Inc.
388 Grant St S.E.
Atlanta, GA 30312

Upon completion of the Application by Foreign Corporation for Authorization to Transact Business in Florida, APCO made a mistake on line 6. APCO stated the date first transacted business in Florida was 20 July 1992. This statement should be amended to state Upon Qualification. APCO does have a sales office within the state of Florida. However, per the Florida Statutes Section 607.1501 (2) (f), APCO was exempt from filing this application until now.

In light of Section 607.1501 (2)(f), APCO respectfully request all penalty fees be removed and that our application for authorization be processed. The original application was mailed with a check for \$70.00 for the filing fee.

If you have any questions, please feel free to contact Gina S. O'Donnell at 404.628.9000


Jeffrey B. Cobb

Sworn to before me a Notary Public

this 11th day of March 2003

My commission expires _____



Notary Public, DeKalb County, Georgia
My Commission Expires June 19, 2004

FILED
03 MAR 12 PM 12:25
S. C. J. T. H. R. J. U. F. C. T. S.
T. A. H. A. S. S. E. F. L. O. R. I. D. A.

**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. APCO GRAPHICS, INCORPORATED

(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

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

3. 58-1308657

(FEI number, if applicable)

4. 12/27/1977

(Date of incorporation)

5. PERPETUAL

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

6. 20 JULY 1992

(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. 10008 N. DALE MABRY HWY, SUITE 206

(Principal office address)

388 GRANT ST S.E. ATLANTA, GA 30312

(Current mailing address)

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SECRETARY OF STATE

8. SALES OFFICE FOR SIGN MANUFACTURER IN GEORGIA

(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: Regina Leto

Office Address: 10008 N. Dale Mabry Hwy, Suite 206

Tampa, FL 33618

(City)

, Florida 33618

(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.

Regina Leto

(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: RONALD W. COBB

Address: 388 GRANT ST S.E.

ATLANTA, GA 30312

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: TERESA E. COX

Address: 388 GRANT ST S.E.

ATLANTA, GA 30312

Vice President: _____

Address: _____

Secretary: JEFFREY B. COBB

Address: 388 GRANT ST S.E. ATLANTA, GA 30312

Treasurer: JEFFREY B. COBB

Address: 388 GRANT ST S.E. ATLANTA, GA 30312

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teresa E. Cox

(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 : H711339
DATE INC/AUTH/FILED: 12/27/1977
JURISDICTION : GEORGIA
PRINT DATE : 02/17/2003
FORM NUMBER : 211

APCO GRAPHICS, INC
REGINA SIMPSON O'DONNELL
388 GRANT ST S.E.
ATLANTA, GA 30312

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

APCO 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.

20030217181201393



Cathy Cox

Cathy Cox
Secretary of State