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TALLAHASSEE, FL 32301

647
11-36479
J. Shivers

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Artisan Graphic Group Ltd. 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," or "Certificate of Good Standing" 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:

Frank Colletti

Name of Person

Artisan Graphic Group

Firm/Company

177 East 2nd Street

Address

Huntington Station, NY, 11746

City/State and Zip code

frankc@artisangrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Colletti

Name of Person

at (631) 473-8800

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

2004 JUL 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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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. Artisan Graphic Group Ltd. 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. Suffolk 3. 11-3214016
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 15 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 177 East 2nd Street, Huntington Station NY 11746
(Principal office address)

Same
(Current mailing address)

8. Interior signage and way finding
(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: Frank Colletti

Office Address: 6520 N. Ocean Blvd #23

Boynton Beach, , Florida 33435
(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John P. Hardiman

Address: 177 East 2nd Street, Huntington Station NY 11746

Vice Chairman: Frank Colletti

Address: 177 East 2nd Street, Huntington Station NY 11746

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John P. Hardiman

Address: 177 East 2nd Street, Huntington Station NY 11746

Vice President: Frank Colletti

Address: 177 East 2nd Street, Huntington Station NY 11746

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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.

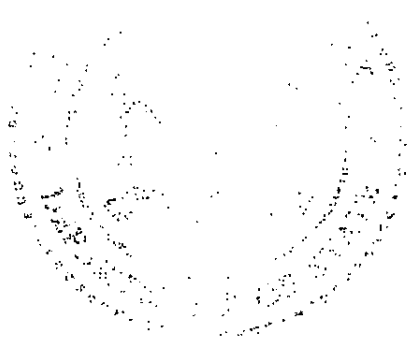
14. Frank Colletti Owner
(Typed or printed name and capacity of person signing application)

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2011 JUL 25 PM 12:45
CLERK OF SUPERIOR COURT
HUNTINGTON STATION, N.Y.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ARTISAN GRAPHIC GROUP LTD. was filed on 06/07/1994, under the name of VOLUME INTERNATIONAL GRAPHICS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment VOLUME INTERNATIONAL GRAPHICS, INC., changing its name to ARTISAN GRAPHIC GROUP LTD., was filed 07/28/1994.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of July two
thousand and eleven.*

First Deputy Secretary of State