

# F95000002703

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

500001494075  
-05/19/95--01003--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** UNIVERSAL PRINTING, 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:

GARY SMITH  
(Name of Person)  
UNIVERSAL PRINTING, INC  
(Firm/Company)  
1545 STORMWAY CT  
(Address)  
APOPKA, FL 32712  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

GARY SMITH at (407) 885-9692  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -6 AM 10:25  
W  
6/6

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

**May 19, 1995**

**GARY SMITH  
UNIVERSAL PRINTING, INC.  
1545 STORMWAY CT  
APOPKA, FL 32712**

**SUBJECT: UNIVERSAL PRINTING, INC.  
Ref. Number: W95000010639**

We have received your document for UNIVERSAL PRINTING, INC. and your check(s) totaling \$78.75. 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 the CORPORATE SPECIALIST indicated.

Please note that we cannot return your original certificate of existence as you requested; the original certificate will be kept in this office.

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 595A00025747



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

**May 26, 1995**

**GARY SMITH  
UNIVERSAL PRINTING, INC.  
1545 STORMWAY CT  
APOPKA, FL 32712**

**SUBJECT: UNIVERSAL PRINTING, INC.  
Ref. Number: W95000010639**

**We have received your document for UNIVERSAL PRINTING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:**

**The name you wish to adopt is also unavailable. Please choose a different name and complete the attached resolution form. Please note that you may call the number below to check the availability of any name you wish to adopt.**

**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 (904) 487-6958.**

**Lee Rivers  
Document Examiner**

**Letter Number: 095A00026768**

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Richard Wilmot, do hereby certify that this Resolution of the Board of Directors of UNIVERSAL PRINTING, INC. a corporation duly organized and existing under the laws of the State of NEVADA, was duly adopted on JUNE 1, 1995.

Resolved, that UNIVERSAL PRINTING, INC., organized and existing in the State of NEVADA, hereby adopts the name THE PRINT SHOP OF ORLANDO, INC. for use in Florida.

Dated: June 1, 1995

Richard Wilmot Chairman  
Signature of at least one director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 6 AM 10:22  
TALLAHASSEE, FLORIDA

**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. UNIVERSAL PRINTING, 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. NEVADA 3. 59-3310695  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-15-95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 999 West Lancaster Rd. Bldg 10  
ORLANDO, FL 32809  
(Current mailing address)

8. To sell Printing service  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: GARY SMITH

Office Address: 999 West Lancaster Rd. Bldg 10  
ORLANDO, FL, Florida, 32809  
(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.*

Gary Smith  
(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  
DIVISION OF CORPORATIONS  
95 JUL -6 AM 10:26

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

A. DIRECTORS

Chairman: RICHARD C WILMOT

Address: 613 Shepherd Ave.

APOKA, FL 32712

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: RICHARD C WILMOT

Address: 613 SHEPHERD AVE

APOKA, FL 32712

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: GARY SMITH

Address: 1545 STORMWAY CT.

APOKA, FL 32712

Treasurer: GARY SMITH

Address: 1545 STORMWAY CT

APOKA, FL 32712

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

13.

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

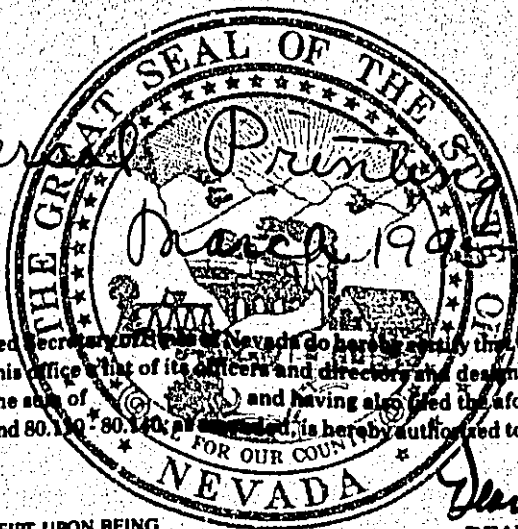
14.

GARY SMITH Secretary / Treasurer  
(Typed or printed name and capacity of person signing application)

CERTIFICATE

STATE OF NEVADA — SECRETARY OF STATE

FILE NUMBER



418695  
95 JUN - 6 AM 10:26  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

FILED  
MAY 5 1995  
SECRETARY OF STATE

*Universal Printing Inc*  
*March 1995-96*

I, Dean Heller, the duly qualified Secretary of State of Nevada do hereby certify that the above corporation after having paid the annual fee of \$85.00 for filing in this office a list of its officers and directors and designation of resident agent for the above filing period, together with penalty in the state of Nevada and having also filed the aforesaid list as required by Nevada Revised Statutes Section 78.150 - 78.165 and 80.120 - 80.140, is hereby authorized to transact and conduct business within this state for the aforesaid period.

THIS CERTIFICATE BECOMES A RECEIPT UPON BEING  
VALIDATED BY THE OFFICE OF SECRETARY OF STATE

*Dean Heller*  
DEAN HELLER  
Secretary of State