

F95000003788

TRANSMITTAL LETTER

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-08/04/95--01072--001
*****70.00 *****70.00

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SOPHISTI - 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:

Sandra StGeorge
(Name of Person)

SOPHISTI - GRAPHICS, INC
(Firm/Company)

3110 Holiday Springs Blvd Suite 301
(Address)

Margate, Fla 33063-5418
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
8-7
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Should you need to call someone concerning this matter, please call:

Sandra StGeorge at (305) 3467448
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

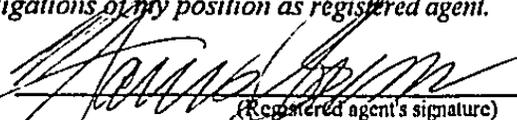
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. SOPHISTI 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. NEW YORK
(State or country under the law of which it is incorporated)
3. (EIN # 113070958)
(FEI number, if applicable)
4. 06-19-1991
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. none conducted yet
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. SOPHISTI GRAPHICS, Inc.
3110 Holiday Springs Blvd Suite 301 Margate, Fla 33063
(Current mailing address)
8. conduct business of sale of forms and envelopes. Printing Broker
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Harris Blum
Office Address: 3110 Holiday Springs Blvd
Margate, Florida, 33063
(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
DIVISION OF CORPORATIONS
6-11-91 9:56

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Sandra StGeorge
Address: 3110 Holiday Springs Blvd, Margate, Fla 33063

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Sandra StGeorge
Address: 3110 Holiday Springs Blvd
Margate, Fla 33063

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

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

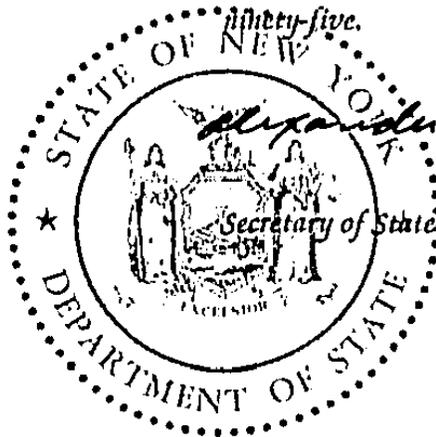
14. Sandra StGeorge, President
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of SOPHISTI-GRAPHICS, INC. was filed on 06/19/1991, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of July
one thousand nine hundred and

ninety-five.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Sophisti-Graphics

Comprehensive Graphic Services

Sandra St. George

8-2-74

To Whom It May Concern,

I would sincerely appreciate your immediate attention as I cannot establish a business bank account without Florida credentials, i.e. I cannot do business.

Please use enclosed material to send papers back.

Sincerely,
Sandra St. George

Sophisti-Graphics

Comprehensive Graphic Services

F95000003788

Sandra St. George

May 28, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300001844018
-05/30/96--01024--001
*****52.50 *****52.50

Dear sir or madame,

000001853390
-06/06/96--01030--018
*****95.00 *****95.00

Enclosed please find the withdrawal form for withdrawing Sophisti-Graphics, Inc. (incorporated under the laws of New York) of authority to transact business in Florida. Also enclosed please find Articles of Incorporation for Sophisti-Graphics, Inc., which I wish to have filed with the Florida Department of State.

I called and spoke with Steve Harris, who informed me to file an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida at the same time that I filed the Articles of Incorporation for Sophisti-Graphics, Inc. ~~Please withdraw Sophisti-Graphics, Inc. (New York) from authority to transact business in Florida, and immediately file the Articles of Incorporation for Sophisti-Graphics, Inc. (Florida).~~

Enclosed please find a prepaid Express Mail envelope, as well as checks to cover all applicable fees. I would appreciate it if you would kindly Express Mail me back a copy of the Articles of Incorporation for Sophisti-Graphics, Inc. upon being filed.

Thank you in advance for your timely consideration of this matter. If you have any questions or problems, please contact me at 954-346-7448.

Sincerely yours,

Sandra St. George

Sandra St. George

FF-35.⁶⁰
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FILED
96 MAY 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Sophisti-Graphics, Inc.

(document # : F95000003788)

(Name of Corporation)
New York

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2651 Rock Island Road, Suite 206

(Mailing Address)

Margate, Florida 33063

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Sandra St. George
Signature

May 28 1996
Date

Sandra St. George

Typed or printed name

President, Sophisti-Graphics, Inc.

Title

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96 MAY 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA