

F98000004697

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SPECIALTY GRAPHIC TECHNOLOGIES, 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:

DAN BARRETT
(Name of Person)

SPECIALTY GRAPHIC TECHNOLOGIES, INC.
(Firm/Company)

2161 IRVINDALE DR
(Address)

CHAMBLEE, GA 30341
(City/State/Zip)

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-08/17/98--01077--002

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

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

DAN BARRETT at (770) 455-3188
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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DIVISION OF CORPORATIONS
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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. SPECIALTY GRAPHIC TECHNOLOGIES, 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. GA
(State or country under the law of which it is incorporated)

3. 58-081304Z
(FEI number, if applicable)

4. NAME CHANGED: 6/5/98
INCORPORATED: 3/1/958
(Date of incorporation)

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

6. 6/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2161 IRVINDALE DR
CHAMBLEE, GA 30341
(Current mailing address)

8. PROFIT
(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: DAN BARRETT

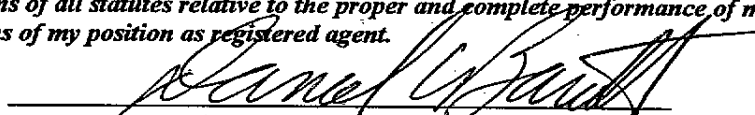
Office Address: SUITE 103
16011 N NEBRASKA AVE

LUTZ

, Florida, 33549
(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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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: H. A. STORCH

Address: 308 MILL POND RD

ROSWELL, GA 30076

Vice Chairman: N/A

Address: _____

Director: CARL A. STORCH

Address: 2607 W FOUNTAIN BLVD

TAMPA, FL ~~33609~~ 33609

Director: DAN BARRETT

Address: 2200 STETHEM FERRY

ALPHARETTA, GA 30022

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

President: CARL A. STORCH

Address: 2607 W. FOUNTAIN BLVD

~~TAMPA~~ TAMPA, FL 33609

Vice President: DAVID REECE

Address: 1014 ROSEMONT PKWY

ROSWELL, GA 30076

Secretary: LINDA STORCH

Address: 308 MILL POND RD

ROSWELL, GA 30076

Treasurer: DAN BARRETT

Address: 2200 STETHEM FERRY

ALPHARETTA, GA 30022

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. DANIEL C. BARRETT CFO/TREASURER

(Typed or printed name and capacity of person signing application)

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Secretary of State

Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr., Dr.
Atlanta, Georgia 30334-1530

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GERRY FRIEND & SAPRONOV, LLP
AMY L. MEYERSON
#1450, THREE RAVINIA DRIVE
ATLANTA GA 30346-2131

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

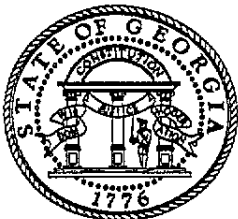
SPECIALTY MAILERS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State
its name to

SPECIALTY GRAPHIC TECHNOLOGIES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

Daniel Barnett
CFO - TREASURER

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