

H35677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

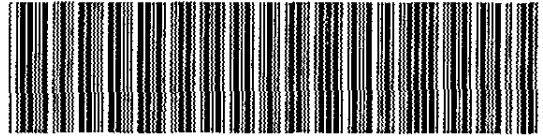
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200018817782

06/09/03--01068--017 **35.00

FILED
03 JUN -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/9/03
Amended &
Restated Articles
of

VOGEL LAW OFFICE

A PROFESSIONAL ASSOCIATION

Richard M. Vogel
James D. Vogel
Joseph E. Ujezo

Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (239) 262-2211
Facsimile (239) 262-8330

May 31, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Midwest Reprographics, Inc.

Dear Sir or Madame:

Enclosed for filing please find the amended and restated Articles of Incorporation of Midwest Reprographics, Inc. Also enclosed is our check in the amount of \$35.00 to pay the filing fee for same.

Should you have any questions or concerns, please do not hesitate to contact me at any time of your convenience.

Sincerely yours,

Chris Wohlbrandt

enclosed
*Susan - Thank you
so much for calling!*
Chris

FILED
03 JUN -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESTATEMENT AND AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MIDWEST REPROGRAPHICS, INC.
A Florida Corporation**

THE UNDERSIGNED, being all of the Directors of Midwest Reprographics, Inc., a Florida corporation, formed on December 27, 1994, Document Number H35677, do, pursuant to Section 607.1007, F.S., hereby submit the following amended and restated Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is MIDWEST REPROGRAPHICS, INC. The principal office address is 2206 Trade Center Way, Suite 1, Naples, Florida 34109. The mailing address is 3936 Tamiami Trail North, Suite B, Naples, Florida 34103.

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand (2,000) shares of common stock, and the par value of each such share is One Dollar \$(1.00), amounting to the aggregate of Two Thousand and No/100 Dollars (\$2,000.00).

ARTICLE IV

The street address of the registered office of the Corporation is 3936 Tamiami Trail North, Suite B, Naples, Florida 34103, and the name of its registered agent at such address is James D. Vogel.

ARTICLE V

The number of directors constituting the Board of Directors of the Corporation is three (3) and the name and address of each of the persons who are to serve as directors until the next annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

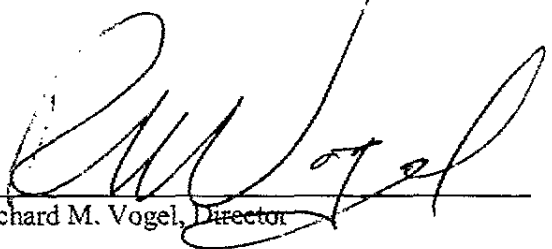
Joel D. Vogel
2206 Trade Center Way #1
Naples, Florida 34109

Richard M. Vogel
3936 Tamiami Trail N., Suite B
Naples, Florida 34103

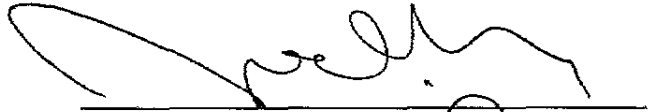
James D. Vogel
3936 Tamiami Trail N., Suite B
Naples, Florida 34103

ARTICLE VI

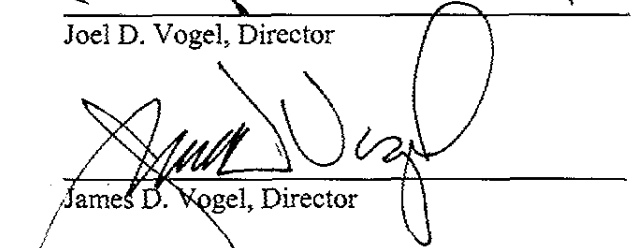
The name and address of the sole incorporator is Richard M. Vogel, 3936 Tamiami Trail North, Suite B, Naples, Florida 34103.



Richard M. Vogel, Director



Joel D. Vogel, Director



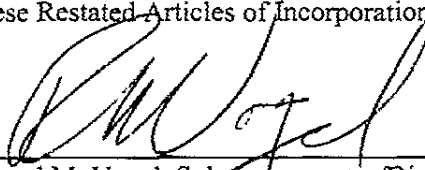
James D. Vogel, Director

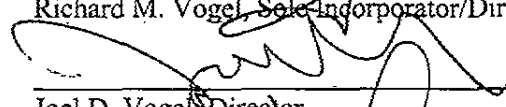


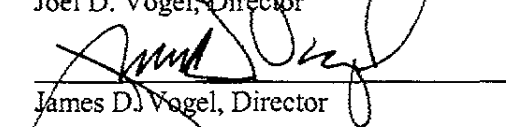
CERTIFICATE

Pursuant to Section 607.1007, F.S., the undersigned hereby certify that the above Restatement of Articles of Incorporation do not require shareholder approval, and have been duly adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator and the Board of Directors hereinbefore named, for the purpose of restating the Articles of Incorporation of a corporation duly formed under the Florida General Corporation Act have executed these Restated Articles of Incorporation this 9th day of May, 2003.


Richard M. Vogel, Sole Incorporator/Director


Joel D. Vogel, Director


James D. Vogel, Director

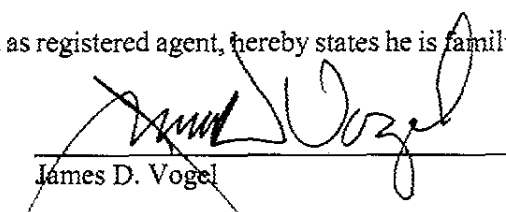
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Restated Articles of Incorporation and Certificate were acknowledged before me this _____ day of May, 2003, by Joel D. Vogel, Richard M. Vogel and James D. Vogel, each of whom are personally known to me.

Notary Public

ACCEPTANCE BY REGISTERED AGENT

James D. Vogel, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.


James D. Vogel