# 00000001276

December 21, 1999

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Lauderdale Printing and Graphics, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00, made payable to the Secretary of State. The check represents the following:

\$35.00 Filing Fee 35.00 Registered Agent

\$ 70.00 Total

I would appreciate your taking the steps necessary to have this corporation filed in the State of Florida and returning a copy of the Articles of Incorporation to the undersigned.

Very truly yours,

Joseph Pergola Jr. Lauderdale Printing & Graphics, Inc. 4166 Davie Road Davie, FL 33314

Enclosures: Articles of Incorporation, Original and One Copy \$70.00 Check

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# LAUDERDALE PRINTING & GRAPHICS, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

#### **NAME**

The name of this corporation is LAUDERDALE PRINTING & GRAPHICS, INC.

#### ARTICLE II

# **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

#### ARTICLE III

# CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One (\$1.00) Dollar per value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

#### DURATION

This corporation shall commence its corporate existence as of the filing of these Articles by the Florida Secretary of State, and shall exist perpetually thereafter until sooner dissolved according to law.

#### ARTICLE V

#### INITIAL BUSINESS OFFICE AND REGISTERED AGENT

The street address of the initial business office of this corporation is 4166 Davie Road. Davie, Fl. 33314, and the name of the initial registered agent of this corporation is **Joseph Pergola Jr.**, whose address is the same.

### ARTICLE VI

# INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Joseph Pergola Jr.
4166 Davie Road
Davie, Fl. 33314

GCU-791-1272

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The initial officers of the corporation will be:

President/Vice President Secretary/Treasurer:

Joseph Pergola Jr. 4166 Davie Road Davie Fl. 33314

#### ARTICLE VII

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Joseph Pergola Jr. 4166 Davie Road Davie Fl. 33314

# ARTICLE VIII

# INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted.

# ARTICLE IX

#### BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any by-laws adopted by the Shareholders.

# ARTICLE X

#### **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned as Incorporation this 21st day of December 1999.

Joseph Pergola Jr.
President/Incorporator

STATE OF FLORIDA ) SS COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph Pergola Jr. known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of 19

lotary Public, State of Florida

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My Commission 2008 4531

Expires Feb. 200 2000

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

# First—That Lauderdale Printing & Graphics,

Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4166 Davie Road, Davie Fl. 33314, has named Joseph Pergola Jr. located at the same address, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Joseph Pergola Jr. (Registered Agent)

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