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SCAROLA
BARNHART

SHIPLEY.

December 20, 1999

VIA FEDERAL EXPRESS

2139 PALM BEACH LAKES BLVD. WEST PALM BEACH FLORIDA 33409

> P.O. DRAWER 3626 WEST PALM BEACH FLORIDA 33402-3626

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PARALEGALS:

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Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

600003077126--9 -12/21/99--01080--009 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: ABOVE & BEYOND REPROGRAPHICS.

Dear Sir or Madam:

Enclosed find original and one copy of Articles of Incorporation of Above & Beyond Reprographics, together with a check in the amount of \$122.50, payable to the Secretary of State, in payment of the filing fee.

PURSUANT TO CHAPTER 607, SECTION 607.0203(1), FLORIDA STATUTES, THE EFFECTIVE DATE OF INCORPORATION SPECIFIED IN THE ARTICLES OF INCORPORATION AT ARTICLE XIV IS JANUARY 01, 2000.

Please receipt the copy of the Articles of Incorporation, which is enclosed, and return same to this office with the Certificate of Secretary of State.

Sincerely yours,

Linda J. Pearce/ Principal Administrator

LJP/wp

**Enclosures** 

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# ARTICLES OF INCORPORATION

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OF

ABOVE & BEYOND REPROGRAPHICS, INC.

# <u>ARTICLE I</u>

## Name

The name of the Corporation is Above & Beyond Reprographics, INC.

## ARTICLE II

# **Duration**

This Corporation shall have perpetual existence.

## ARTICLE III

#### Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV

## Capital Stock

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V

# Principal Place of Business, Initial Registered Office and Agent

The principal place of business of this Corporation is <u>2054 Palm Beach Lakes</u> Boulevard, West Palm Beach, Florida <u>33409</u>. The street address of the initial registered office of this Corporation is <u>2054 Palm Beach Lakes Boulevard</u>, West Palm Beach. Florida <u>33409</u>. The initial registered agent shall be <u>David R. True</u>, <u>2054 Palm Beach</u> Lakes Boulevard, West Palm Beach, Florida <u>33409</u>.

# ARTICLE VI

## **Initial Board of Directors and Officers**

This Corporation shall have <u>four (4)</u> directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two (2). The names and addresses of the initial officers and directors of this corporation are:

Debra S. Valle President and Director 2054 Palm Beach Lakes Boulevard West Palm Beach, FL 33409

Laura C. Scotten Vice President and Director 2054 Palm Beach Lakes Boulevard West Palm Beach, FL 33409

David R. True Secretary/Treasurer and Director 2054 Palm Beach Lakes Boulevard West Palm Beach, FL 33409

Linda J. Pearce Director 2139 Palm Beach Lakes Boulevard West Palm Beach, FL 33409

### <u>ARTICLE VII</u>

### **Incorporators**

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

Debra S. Valle
President
Above & Beyond Reprographics, INC.
2054 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33409

# ARTICLE VIII

## **Powers**

This Corporation shall have all the corporate powers enumerated in the *Florida Business Corporation Act*.

## ARTICLE IX

# Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

## **ARTICLE X**

# Action by Directors, Without a Meeting

The directors of the Corporation may take action by written consent, as provided by law.

# **ARTICLE XI**

## Indemnification

This Corporation shall, to the fullest extent permitted by the provisions of the *Florida Business Corporation Act*, as the same may be amended and supplemented, have the power to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE XII

# **Amendment of Articles**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this <u>20<sup>th</sup></u> day of December, 1999.

Debra S. Valle/

President

Above & Beyond Reprographics, INC.

## STATE OF FLORIDA

# COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December, 1999 by DERA S. VALLE, who is personally known to me or who has produced a Florida driver's license as identification, and who did not take an oath.

LINDA J. PEARCE
Notary Public, State of Florida

EXPIRES: January 15, 2000
Bonded Thru Notary Public Underwriters

Printed Name

**Expiration Date** 

## ARTICLE XIII

## **Bylaw Amendment**

The bylaws may be adopted, altered, amended or repealed by either the shareholder(s) or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholder(s) if the shareholder(s) specifically provide such bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE XIV**

## **Beginning of Corporate Existence**

The date when corporate existence shall begin shall be <u>January 01, 2000</u>.

## ARTICLE XV

## **Additional Corporate Powers**

In furtherance of, and not in limitation of, the general powers conferred by the laws of the State of Florida, and of the purposes, objects and powers hereinabove stated, the Corporation shall have all and singular the following additional powers:

- 1. This Corporation shall have the power to enter into, or become a partner in, any arrangement for the sharing of profits, union of interests or cooperation, joint venture or otherwise with any person, firm or corporation to carry on any business or to make any investment which this Corporation has the direct or accidental authority to engage in.
- 2. This Corporation shall have the power to deny to the holders of the common stock of this Corporation any per-emptive right to purchase or subscribe to any new issues of any type of stock of this Corporation, and no shareholder shall have any pre-emptive right to subscribe to any such stock.
- 3. This Corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by such shareholder who should desire to sell, transfer, hypothecate or otherwise dispose of his or her shares, in accordance with the bylaws adopted by the shareholder(s) of this Corporation, setting forth the terms and conditions of such purchase; provided, however, that the capital of this Corporation is not thereby impaired.
- 4. This Corporation shall have the power, at its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the bylaws adopted by the shareholder(s) of this Corporation, or by any contract with the shareholder(s), setting forth the terms and conditions of such purchase; provided, however, that the capital of this Corporation is not thereby impaired.

# **CERTIFICATE OF DESIGNATION**

## Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the Corporation is Above & Beyond Reprographics.
- 2. The name and address of the registered agent and office is:

David R. True

Above & Beyond Reprographics, INC.

2054 Palm Beach Lakes Boulevard

West Palm Beach, Florida 33409

Signature:

David R. True

Title:

Registered Agent

Date:

December 20, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

David D True

Date:

December 20, 1999