# MARK J. ALBRECHTA

# **ATTORNEY AT LAW**

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February 14, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003136214--4 -02/15/00--01100--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE:

Proposed Incorporation of Southeast Print Programs, Inc.

My Office No.:

99-065

# Gentleperson:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the abovenamed proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

Filing Fees

\$35.00

Registered Agent Designation Fee

\$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARK J. ALBRECHTA

Attorney-at-law

MJA/pra

Enclosure:

Article of Incorporation

Check # 1193

cc:

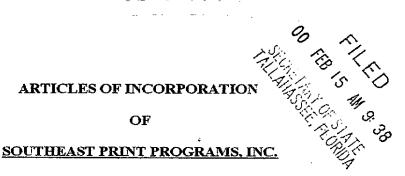
Client

Jerry Davies, C.P.A.

L-DIVCO.001



Q.18.00



The undersigned acting as incorporator of a corporation for profit under the Florida Law, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is SOUTHEAST PRINT PROGRAMS, INC. The principal place of business is 6005 Benjamin Road, Suite 101, Tampa, Florida; and the mailing address shall be: 6005 Benjamin Road, Suite 101, Tampa, Florida.

#### **ARTICLE II. DURATION**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

#### ARTICLE III. PURPOSE

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLÉ IV. STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having no par value per share.

The shares of the Corporation are not to be divided into classes.

The Corporation is not authorized to issue shares in series.

#### ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder shall, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series is that which he already holds, has the right to purchase his pro-rata share thereof (as nearly as possible without issuance of fractional shares), at a price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 6005 Benjamin Road, Suite 101, Tampa, Florida 33634, and the name of the initial registered agent of this Corporation at that address is: JOHN J. PHILLIPS. This address is the same as the mailing address of the corporation.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1).

Articles of Incorporation for Southeast Print Programs, Inc. Page – 2 –

The Board of Directors must be residents of the State of Florida but need not be shareholders of this Corporation. The name and address of the initial Directors of this Corporation are: ELIZABETH PHILLIPS who resides at 19944 Hiawatha Road, Odessa, Florida 33556, and JOHN J. PHILLIPS, who resides at 19944 Hiawatha Road, Odessa, Florida 33556.

#### **ARTICLE VIII. INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is: ELIZABETH PHILLIPS, who resides at, 19944 Hiawatha Road, Odessa, Florida 33556.

#### **ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and the Shareholders of the Corporation.

## ARTICLE X. SHAREHOLDER ACTION

Three-fourths (3/4) of the stockholders of the Corporation shall be required for any shareholder action.

The shareholders shall have the power to adopt, amend, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than three-fourths (3/4) vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed of the Articles of Incorporation at Tampa, Hillsborough County, Florida, on the \_\_\_\_\_\_ day of

2000

ELIZABETH PHILLIP INCORPORATOR

STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared ELIZABETH PHILLIPS, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same of the uses and purposes therein mentioned and set forth.

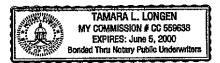
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tampa,

Articles of Incorporation for Southeast Print Programs, Inc.					
<u>Page - 3 - </u>					
Hillsborough County, Florida, this	11	day of	Jon	.2800	

NOTARY/PUBLIC

lame:

My Commission Expires: My Commission No. Is:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT TO SECTION 607.0501, FLORIDA STATUTES 1997.

Pursuant to Section 607.0501, Florida Statutes, 1997, the following is submitted, in compliance with the Florida General Corporation Act:

First - That SOUTHEAST PRINT PROGRAMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Tampa, County of Hillsborough, State of Florida, has named JOHN J. PHILLIPS located at 6005 N. Benjamin Road, Suite 101, Tampa, Florida 33634, as its registered agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

JOHN J. PHILLIPS

Registered Agent for SOUTHEAST PRINT PROGR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this 1146 day of 1200, at Tampa, Hillsborough County, Florida.

NOTARY PUBLIC

My Commission Expires: My Commission No. Is:

