Requester's Name  Address	2000/8342
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(Corporation Name)	(Document #)  (Document #)  (Document #)
(Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)  Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  -02/17/0001040006  -02/17/0001040006  *****78.75 *****78.75  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS  Annual Report □ Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

## ARTICLES OF INCORPORATION OF SHORTER GRAPHICS & PRINTING, INC.

Notice is hereby given that the undersigned incorporators, age, have associated themselves together for the purpose of forming a for profit, with capital of \$20,000 common stock under the provisions of Florida Statutes and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation Shorter Graphics & Printing, Inc., 1937 Central Avenue, St. Petersburg, Florida 33713.

### ARTICLE II - <u>CORPORATE PURPOSE</u>

The object and purpose of the corporation shall be to engage in Graphics and Printing.

#### ARTICLE III - DURATION

The corporation shall I have perpetual existence.

#### ARTICLE IV - MANAGEMENT

Section 1. The affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than three and not more than ten persons. Directors shall be elected or removed in accordance with procedure provided in the bylaws.

Section 2. The officers of the corporation shall be a President, Vice President, a Secretary and a Treasurer. These officers shall be elected and shall hold office in the manner provided in the bylaws of the corporation.

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SECRETARY OF STATE

#### ARTICLE V -INITIAL OFFICERS AND DIRECTORS

The names and addresses of the officers and directors who are to manage

all the affairs of the corporation until the first annual meeting are:

Address Office

Pres., Director, Jeffrey L. Shorter 321 - 42nd Avenue South

St. Petersburg, FL 33705

321 - 42nd Avenue South Vice Pres., Director, Jeffrey L. Shorter

St. Petersburg, FL 33705

Sect. Director, Jeffrey L. Shorter 321 - 42nd Avenue South

St. Petersburg, FL 33705

Treas., Director, Jeffrey L. Shorter 321 - 42nd Avenue South

St. Petersburg, FL 33705

### ARTICLE VI -

### BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

Section 1. The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the bylaws change, has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon, whether it be a membership meeting or a Board of Directors' meeting.

The Articles of Incorporation of this Corporation shall be amended or addition provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by proxy at any meeting thereof-, provided that notice thereof, which shall included the text of the change or Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of profit corporations.

Section 2. The officers and directors of the corporation may succeed themselves.

#### **ARTICLES VII - GENERAL**

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes selected by the Board of Directors.

This Corporation shall distribute dividends to its incorporators, directors, officers or board members, when and if dividends are declared by the Board. The Corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

#### **ARTICLE VIII - SUBSCRIBES**

The names and resident addresses of the subscribers to this corporation are as follows:

Name Residence

Jeffrey L. Shorter 321-42nd Avenue South, St. Petersburg,, FL 33705

### ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporators, desiring to organize this Corporation hold office in the manner provided in the bylaws of the corporation under the laws of the State of Florida, hereby designate the Corporation's Registered Office to be located at 1937 Central Avenue South, St. Petersburg, Florida, and hereby designate and appoint Jeffrey L. Shorter as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until a successor is selected and duly designated

# ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director, or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

# ARTICLE XI The Chairman of the Board

The Chairman shall preside at all meetings of the members and the Board of Directors and shall perform such other duties as are usual and customary to such office. The Chairman of the Board shall, at least thirty (30) days before each annual meeting, appoint a committee to nominate officers and directors for the next ensuing, year.

# ARTICLE XII The Vice Chairman

The Vice Chairman of the Board shall, in the absence of the Chairman, preside at the meetings and perform the duties of such office.

# ARTICLE XIII The President

The President shall be appointed annually and serve at the pleasure of the Board of Directors. The President shall be responsible for all operations of the Corporation and its Chief Executive Officer.

## ARTICLE XIV The Secretary

The Secretary shall perform such duties as are usual and customary to such office and perform such other duties as may be prescribed by the Chairman, the President or the Board of Directors.

# ARTICLE XV The Treasurer

The Treasurer or the President and Chief Executive Officer of the Corporation shall cause all funds coming into the Corporation to be deposited in the name and to the credit of the Corporation in such depository or depositories as may be designated by the Board of Directors, and shall keep records of accounts of all receipts and disbursements, taking proper vouchers for such disbursements, and shall render to the members of the Board of Directors and account of all such receipts and disbursements and the financial condition of the Corporation at the request of said Board.

# ARTICLE XVI The Seal of the Corporation

The Seal shall be kept at the executive offices of the Corporation in the custody of the President and Chief Executive Officer. The Secretary and/or the President and Chief Executive Officer shall attest and affix the seal to all contracts and legal documents made by the Corporation.

### ARTICLE XVII Fiscal Year

The fiscal year of this Corporation shall be from January I through December 31 of each year.

#### ARTICLE XVIII

The aggregate number of shares which this corporation shall be authorized to issue is on thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

### ARTICLE XIX Amendments to Bylaws

These Bylaws may be altered, amended or rescinded by a vote of two-thirds of the members of the Board of Directors present at any regular meeting of the Board or at any special meeting of the Board of Directors called for that purpose, provided a quorum is present at such meeting as herein designated purpose,

IN	WITNE	ESS WHI	EREOF, the u	ndersigned have su	bscribed their r	names under sea	l this
	15	_day of _	2	_ 2000 A. D.	-		

Jeffrey L Shorter

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

BEFORE ME, The undersigned authority, personally appeared Jeffrey L. Shorter, to me well known and known to me to be the persons described herein and who subscribed their names to the foregoing Articles of Incorporations, and who acknowledged before me that they executed such Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the aforesaid County and State,

this day 1574 of FEBEUARY, 2000

Keturah S. Creai MY COMMISSION # CC565467 EXPIRES

August 2, 2000 Bonded Thru Troy Fain Insurance, INC. NOTARY PUBLIC

State of Florida at Large

#### FLORIDA DEPARTMENT OF STATE

#### **Secretary of State**

### STATEMENT OF CONSENT OF REGISTERED AGENT

To the Secretary of State of the State of Florida:

- I The name of the corporation is:
  - SHORTER GRAPHICS & PRINTING, INC.
- 2. The name and address of the initial register agent and office are as follows.

Jeffrey L. Shorter, 1937 Central Avenue, St. Petersburg, FL 33713

3. Having been named as registered agent for this corporation at the registered office designated above, the undersigned hereby accepts the designation.

Jeffrey L. Shorter, Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Jeffrey L. Shorter, who has produced a Florida driver's license as identification and who did take an oath and who executed the foregoing Statement of Consent of Registered A-agent, and he executed the same for the purposes therein expressed.

WITNESS my hand and seal this February 15, 2000

Notary Public

My Commission Expires:

