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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### FLORIDA PROFIT CORPORATION OR P.A.

JUDY'S GRAPHIC DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75



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#### ARTICLES OF INCORPORATION

#### **OF**

#### JUDY'S GRAPHIC DESIGN, INC.

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

#### ARTICLE I. NAME

The name of the Corporation shall be JUDY'S GRAPHIC DESIGN, INC.

#### ARTICLE II. DURATION

The corporation shall have perpetual existence.

## ARTICLE III.

The corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This corporation reserves the right, if it so wishes, to elect to be a 1361 Subchapter S Corporation under Section 1361 of the Internal Revenue Code and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Service Code and all other rights contained therein and may elect to receive all rights granted under any other Section of the Internal Revenue Service

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Code of 1954 as amended.

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#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock with One Dollar (\$1.00) par value that this Corporation is authorized to issue and have outstanding at one time is One Thousand (1000) shares.

#### ARTICLE V. CAPITALIZATION

The corporation will begin business with not less than One Hundred Dollars (\$100).

#### <u>ARTICLE VI.</u> REGISTERED AGENT

The name and address of the initial registered agent of the corporation is JUDITH H. HUBSTENBERGER, 3015 Martin Street, Orlando, Florida 32806.

### ARTICLE VII. REGISTERED OFFICE

The initial registered office of this Corporation shall be:

3015 Martin Street Orlando, Florida 32806

# ARTICLE VIII. CORPORATE OFFICES

The principal place of business of the Corporation shall be:

3015 Martin Street Orlando, Florida 32806

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but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

- The Corporation shall have not less than one (1) nor more than three A. (3) Directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.
- The names and addresses of the members of the first Board of В. Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

JUDITH H. HUBSTENBERGER

3015 Martin Street Orlando, Florida 32806

STANLEY A. HUBSTENBERGER

3015 Martin Street Orlando, Florida 32806

- In furtherance and not in limitation of the powers conferred by C. statute, the Board of Directors is expressly authorized:
  - To adopt or amend by-laws not inconsistent with any by-laws 1. that may have been adopted by the stockholders.

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- To engage in computer graphics and/or design, or any and all
  lawful activities or business permitted under the laws of the
  United States and of this State.
- 3. When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of Directors deem expedient.

# ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles is:

JUDITH H. HUBSTENBERGER
3015 Martin Street
Orlando, Florida 32806

#### ARTICLE XI. OFFICERS

The names and addresses of the initial officers of this Corporation are as follows:

JUDITH H. HUBSTENBERGER

President/Treasurer

3015 Martin Street Orlando, Florida 32806

STANLEY A. HUBSTENBERGER Vice President/Secretary

3015 Martin Street Orlando, Florida 32806

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#### ARTICLE XII. AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

We, the undersigned, being the incorporator herein above named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hand and seal this <u>28<sup>th</sup></u> day of March, 2000.

STATE OF FLORIDA }
SS.
COUNTY OF ORANGE }

I HEREBY CERTIFY that before the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared JUDITH H. HUBSTENBERGER, who is personally known to me to be the person who made and executed the same for the uses and purposes therein expressed, and who  $\Box$  did  $\Box$  did not take an oath.

WITNESS my hand and notarial seal at Orlando, Orange County, Florida, this <u>28th</u> day of March, 2000.

Print Name of Notary Public

My Commission Expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JUDY'S GRAPHIC DESIGN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3015 Martin Street, Orlando, Florida 32806, has named Judith H. Hubstenberger, 3015 Martin Street, Orlando, Florida, 32806, as its registered agent to accept service of process within this State.

Signature: July Dulosten bezger
Kidith H. Hubstenberger

Date:

March 28, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

NOOTH HHUBSTENBERG

Dated: March 28, 2000.

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Else M Whitman

Expires September 20, 2002

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