

TRANSMITTAL LETTER
P00000039547

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

SUBJECT:

CORPORATE DISCOUNT PRINTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

6000003215976--0
-04/20/00--01023--008
****174.00 *****87.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GINA DEBRUNE

Name (Printed or typed)

11600 NW 31st PLACE

Address

FT. LAUDERDALE, FL 33323

City, State & Zip

(954) 572-8381

Daytime Telephone number

RECEIVED

00 APR 20 AM 9:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 AM 9:55

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH APR 20 2000

**ARTICLES OF INCORPORATION
OF
CORPORATE DISCOUNT PRINTING, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be **CORPORATE DISCOUNT PRINTING, INC.** (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPLE OFFICE

The principle office of this corporation shall be:
5950 West Oakland Park Boulevard
Ft. Lauderdale, Florida 33313

The mailing address of this corporation shall be:
11600 NW 31st Place
Ft. Lauderdale, FL 33323

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this Corporation is Gina Delbrune, whose address shall be the same as the **mailing address**.

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:	Steve Delbrune
Vice President:	Gina Delbrune
Secretary:	Steve Delbrune
Treasure:	Gina Delbrune

whose address shall be the same as the **mailing address** of the Corporation.

APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Steve Delbrune
Gina Delbrune

whose address is the same as the mailing address of the Corporation.

ARTICLE VII - CORPORATE CAPITALIZATION

- VII (a) The maximum number of shares that this corporation is authorized to have outstanding at any time is 5,000,000 with a par value of omit. **(PAR VALUE IS NOT REQUIRED).**
- VII (b) No holder of share of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- VII (c) The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.
- VII (d) The Board of Director(s) of the Corporation may, be Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article VIII - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- VIII (a) The shareholders of this Corporation may elect and if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

VIII (b) After the Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

VIII (c) Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restriction on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE X - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XII - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this corporation is:
5950 West Oakland Park Boulevard
Ft. Lauderdale, Florida 33313

The name and address of the registered agent of this Corporation is:
Gina Delbrune
11600 NW 31st Place
Ft. Lauderdale, Florida 33323.

ARTICLE XIV - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, or repeal the Bylaws of the Corporation, by the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XV - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XVI - AMENDMENT

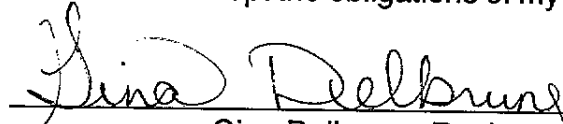
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17th day of April 2000.


Gina Delbrune, Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I, Gina Delbrune, 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.


Gina Delbrune, Registered Agent

APPROVED
AND
FILED

00 APR 20 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA