# Requester's Name Requester's Name On MAY 31 AM 11: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Creable Office Use Only

LAP GRAPHICS (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy ☐ Photocopy ☐ Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director ☐ Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ■ Annual Report ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 2000

NEAL J NILSEN 9751 MARLINTON LANE PORT RICHEY, FL 34668-4118

SUBJECT: CREATIVE GRAPHICS CORP.

Ref. Number: W00000012834

We have received your document for CREATIVE GRAPHICS CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 200A00027829

## ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Hot lap Graphics Corp.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

### **ARTICLE I - NAME**

The name of the Corporation is Hot Lap Graphics Corp., (hereinafter, "Corporation").

### **ARTICLE 2 - 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 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is: 9751 Marlinton Lane, Port Richey, FL 34668

### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Neal Nilsen 9751 Marlinton Lane, Port Richey, FL 34668

### **ARTICLE 5 - OFFICERS**

The initial officer of the Corporation shall be:

President:

Neal Nilsen

Secretary:

Lisa Lombardi

whose address shall be the same as the principal office of the Corporation. These initial Officers shall serve until their successors are appointed and/or elected in accordance with the bylaws of the Corporation.

### **ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Neal Nilsen Lisa Lombardi whose address shall be the same as the principal office of the Corporation. These initial Directors shall serve until their successors are elected in accordance with the By-Laws of the Corporation.

# ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **One Thousand** shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 No holder of shares 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.
- 7.3 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.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued 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 8 - 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.

- 8.1 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.
- 8.2 After this 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 Subchapter S of the Internal Revenue Code of 1986, as amended.

8.3 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 Subchapter S of the Internal Revenue Code of 1986, as amended."

### **ARTICLE 9 - 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 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

### ARTICLE 11- REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent and registered office of the corporation shall be Neal Nilsen, 9751 Marlinton Lane, Port Richey, FL 34668.

### **ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but 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 13 - EFFECTIVE DATE**

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

### **ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeat 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.

These Articles of Incorporation have been approved by the Board of Directors of the Corporation on the date and day indicated below and are governed by the laws of the State of Florida, County of Pasco.

Signed Syntardi	Date:	. WE '
By: Lisa Combardi Secretary		-
Attested: We He	Date: 5-23-00	
By: NEAL NILSEN		

### NOTICE OF ACCEPTANCE OF REGISTERED AGENT

I, Neal Nilsen hereby acknowledge acceptance as Registered Agent for the Corporation. My address is as follows:

Neal Nilsen 9751 Marlinton Lane Port Richey, FL 34668

This Notice of Acceptance of Registered Agent is signed and dated in the County of Pasco, State of Florida.

Signed: 1016 Date: 5-23-00

By: NEA/ NI/SEN

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