

P0000000 88036
TRANSMITTAL LETTER

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

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-09/15/00--01065--015
*****78.75 *****78.75

SUBJECT: Cleargraphics Corporation
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Ralph Caruso

Name

532 Centerwood Drive

Address

Tarpon Springs, FL., 34689

City, State, & Zip

(727) 938-1835

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 15 PM 2:15

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

ay 9/18

ARTICLES OF INCORPORATION

OF

Cleargraphics Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cleargraphics Corporation

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

532 Centerwood Drive
Tarpon Springs, FL., 34689

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ralph Caruso
532 Centerwood Drive
Tarpon Springs, FL., 34689

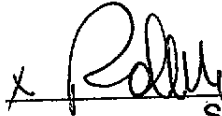
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ralph Caruso
532 Centerwood Drive
Tarpon Springs, FL., 34689

The undersigned has(have) executed these Articles of Incorporation this

11th day of September, 19 2000.

x 

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cleargraphics Corporation

2. The name and address of the registered agent and office is:

Ralph Caruso

(NAME)

532 Centerwood Drive

(P.O. BOX NOT ACCEPTABLE)

Tarpon Springs, FL 34689

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE

President

DATE

9/11/00

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.

SIGNATURE 

DATE

9/11/2000

REGISTERED AGENT FILING FEE: \$35.00