POLOCOCO 28751 TRANSMITTAL LETTER

01 MAR 16 PM 3: 30

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

SUBJECT:

25/25, INC..

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for:

[__] \$70.00 Filing Fee [X] \$78.75

Filing Fee

& Certificate of Status

<u> 1 \$78.75 </u>

[]\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Richard Chesler

1901 W. Oak Ridge Road

Orlando, Fl 32809

407-856-2525

700003855717--2 -03/16/01--01049--005 *****78.75 ******78.75

ban³po/01

Articles of Incorporation

FILED

<u>of</u>

01 MAR 16 PM 3:30

25/25, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: 25/25, Inc.

<u>ARTICLE II</u>

The street address of the principal office of the Corporation is: 1901 W. Oak Ridge Road, Orlando, Fl 32809.

ARTICLE III

The purpose for which the corporation has been formed is to provide graphic design services to the public.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name Address

Richard Chesler 1901 W. Oak Ridge Road Orlando, Florida 32809

ARTICLE VI

The initial street address of the Corporation's registered office is 1901 W. Oak Ridge Road, Orlando, Florida 32809. The initial registered agent for the Corporation at that address is Richard Chesler.

ARTICLE VII

The name and address of the Incorporator is:

Name Address

Richard Chesler 1901 W. Oak Ridge Road Orlando, Florida 32809

<u>ARTICLE VIII</u>

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of
Incorporation, this 2 ² day of March , 2001.
X <u>/ </u>
Richard Chesler
Incorporator

STATE OF FLORIDA
COUNTY OF __OranGK_

BEFORE ME, the undersigned authority, personally appeared RICHARD CHESLER, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 2 day of Manc 4, 2001.

NOTARY PUBLIC

My Commission Expires: 5/30/04

My Comm Exp. 5/30/04
No. CC 918492
[W Porsonally Known [] Other LD.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for 25/25, INC.

DATED this_	2 day of	MARC H	, 2001.	-	
		A	$\overline{}$. · ·	
		X	\leq		
		/ DICH	ADD CHEST ED		=

STATE OF FLORIDA
COUNTY OF _____OLAWL &

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD CHESLER, as Registered Agent for 25/25, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this _ Z ** day of MAnch , 2001.

NOTARY PUBLIC

State of Florida

MY COMMISSION EXPIRES: 5/30/04

SEGN TI

BERNARD BAZENSKY

MY Comm Exp. 5/30/04

No. CC 918492

[U/Personally Known [] Other [6]

MAR 16 PH 3: