A PROFESSIONAL ASSOCIATION-

SOUTHTRUST BANK BUILDING ISO SECOND AVENUE NORTH, SUITE 900 ST. PETERSBURG, FLORIDA 33701 (727) 822-1158 FAX (727) 894-7200



Secretary of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399

Re: Incorporation of IMPRESSIVE INK, CORPORATION

8000003953678-04/03/01--01081--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75 ....

Dear Sirs:

Enclosed please find Articles of Incorporation for IMPRESSIVE INK, CORPORATION, together with the Acceptance of Designation as Registered Agent. A check in the amount of \$78.75 is enclosed to pay the filing fee and charge for issuing a certified copy of the Articles.

Please send the certificate of incorporation and certified copy of the Articles to Joseph Durnford at 1165 Ridgegrove Drive W., Palm Harbor, Florida 34683.

Should you have any questions regarding this matter, please do not hesitate to contact me at (727) 822-1158. ...

Very truly yours,

BLB/lka Enclosures

T SMITH APR U 6 2001

# ARTICLES OF INCORPORATION

<u>OF</u>\_

# IMPRESSIVE INK, CORPORATION

OI APR -3 ANTI: 38 SECRETIA (AT STATE TALLAHASSEE, FLORDA

I, the undersigned subscriber to these Articles of Incorporation and incorporator of Impressive Ink, Corporation, being Sui Juris, do hereby form a Corporation under the provisions of Chapter 607, Florida Statutes (1999).

## ARTICLE I

The corporate entity shall be named IMPRESSIVE INK, CORPORATION.

## <u>ARTICLE II</u>

The principal mailing address of the corporation shall be 1165 Ridgegrove Drive W., Palm Harbor, Florida 34683.

# ARTICLE III

This corporation is being established for the purpose of providing a selection of ad specialty products to consumers and businesses. Additionally, the business is being established for the purpose of engaging in any other business authorized by the laws of the State of Florida.

#### ARTICLE IV

The corporation is authorized to issue 10,000 shares of common stock which shall have a par value of \$.01. Unless these Articles of Incorporation are subsequently amended, the corporation is not authorized to divide its shares of stock into classes or to issue preferred stock.

## ARTICLE V

The corporation hereby designates and appoints JOSEPH DURNFORD as its initial registered agent. Said registered agent shall maintain his office at 1165 Ridgegrove Dr. W., Palm Harbor, Florida 34683. Said registered agent shall acknowledge acceptance of his designation and appointment as registered agent by executing an Acceptance of Designation and Appointment as Registered Agent, and filing same contemporaneously with these Articles of Incorporation.

# ARTICLE VI

The names and addresses of the initial board of directors to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Durnford	1165 Ridgegrove Dr. W.
President	Palm Harbor, FL 34683
Jerry Brauer	3218 Pine Forest Dr.
Vice President	Palm Harbor, FL 34684

Mary Brauer Secretary 3218 Pine Forest Dr. Palm Harbor, FL 34684

Lynne Stevenson
Treasurer

1165 Ridgegrove Dr. W. Palm Harbor, FL 34683

#### **ARTICLE VII**

The corporation shall have perpetual existence, unless otherwise dissolved.

## ARTICLE VIII

All business affairs and corporate powers of the corporation shall be exercised by, or under the authority of, the Board of Directors.

#### ARTICLE IX

The original by-laws of the corporation shall be made, prepared and adopted by a majority of the Board of Directors. Thereafter, the by-laws may be amended by the Board of Directors through a majority vote of the directors present at any regular meeting of the board, or at any special meeting of the board called for such purpose.

#### ARTICLE X

The Articles of Incorporation may be amended as provided by law. Every amendment to said Articles shall be approved and adopted by the Board of Directors, submitted to the stockholders for approval, and must be approved by a majority of the stockholders entitled to vote thereon at a stockholders meeting,

unless all the directors and stockholders sign a written statement setting forth their approval of the proposed amendments to these Articles of Incorporation.

#### **ARTICLE XI**

Meetings of the officers, directors and stockholders may be held in or out of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my signature to these Articles of Incorporation on this \_\_\_\_ day of April, 2001

Signed, sealed and delivered in the presence of:

WITNESS

JOSEPH DURNFORD

STATE OF FLORIDA

COUNTY OF PINELLAS

My Commission Expires:

BRIAN L. BARKER
MY COMMISSION # CC 714908
EXPIRES: June 5, 2002
Bonded Thru Notary Public Underwriters

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF IMPRESSIVE INK, CORPORATION

Notice is hereby given that I, JOSEPH DURNFORD, do accept my designation and appointment as registered agent of IMPRESSIVE INK, CORPORATION. Furthermore, I hereby represent that I am familiar with, and accept the obligations provided by Section 607.0505, Florida Statutes.

In accordance with provisions of Section 48.091, Florida Statutes, my street address is:

JOSEPH DURNFORD 1165 Ridgegrove Dr. W. Palm Harbor, FL 34683

IN WITNESS WHEREOF, I have affixed my signature to this acceptance on this <u>2</u> day of April, 2001.

Signed, sealed and delivered in the presence of:

Witness

Witness

Registered Agent

ALLANDIA

Witness

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared JOSEPH DURNFORD, who is personally known by

me or who produced \_\_\_\_\_\_ as identification, and who executed the foregoing Acceptance of Designation as Registered Agent.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of April, 2001.

Notary Public

My Commission Expires:

BRIAN L. BARKER
MY COMMISSION # CC 714908
EXPIRES: June 5, 2002
Bonded Thru Notary Public Underwriters