

PO10000 41050
TRANSMITTAL LETTER **FILED**

01 APR 23 AM 10: 16

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Registration Graphics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004043445--3
-04/23/01-01064-012
*****70.00 *****70.00

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: Donald R. McCullough
Name (Printed or typed)

6490 Aragon Way, #107
Address

Fort Myers, FL 33912
City, State & Zip

(941) 768-5733
Daytime Telephone number

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

D. WHITE APR 24 2001

ARTICLES OF INCORPORATION
OF
REGISTRATION GRAPHICS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is REGISTRATION GRAPHICS, INC., and its address is 6490 Aragon Way, #107, Fort Myers, Florida 33912.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Donald R. McCullough, and his address is 6490 Aragon Way, #107, Fort Myers, Florida 33912.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
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Donald R. McCullough	6490 Aragon Way, #107 Fort Myers, Florida 33912
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ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, and any former Officer or Director, to the full extent permitted by law.

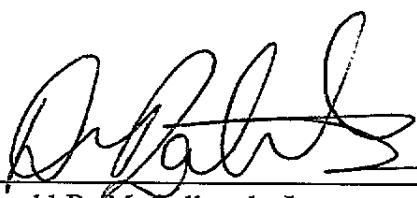
ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Donald R. McCullough, and his address is 6490 Aragon Way, #107, Fort Myers, Florida 33912.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of February, 2001

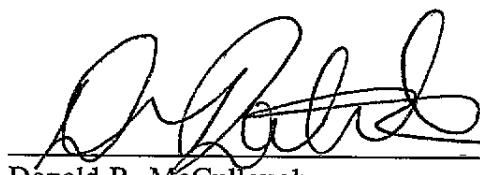


Donald R. McCullough, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 1st day of February, 2001.



Donald R. McCullough

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