

**H. STEVEN JOHNSON III**

CERTIFIED PUBLIC ACCOUNTANT

4555 DARDANELLE DRIVE

ORLANDO, FL 32808-3831

407-578-0000

**PO1000046453**

April 24, 2001

300004137593-9  
-05/04/01-0110-009 9  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: New Filing for Beauclair Graphics, Inc.

06/01/01

Enclosed please find the following:

Articles of Incorporation  
Acceptance of Registered Agent

Check for Filing Fees:

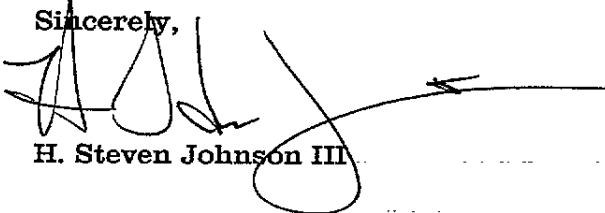
\$ 35.00	Filing Fees
\$ 35.00	Registered Agent Designation
\$ 8.75	Certified Copy
\$ 78.75	Check

If you have any further requirements please fax request to:

H. Steven Johnson III  
407-578-0003

Thank you for your anticipated courtesies extended in this regard.

Sincerely,

  
H. Steven Johnson III

FILED  
01 MAY -4 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

"IF YOU HELP ENOUGH PEOPLE REACH THEIR DREAMS AND GOALS, YOU WILL EXCEED YOUR DREAMS." ZIG

1 SMITH MAY 09 2001

4✓

06/01/01

ARTICLES OF INCORPORATION

OF

BEAUCLAIR GRAPHICS, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is BEAUCLAIR GRAPHICS, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin upon registration by the Department of State or June 1, 2001, whichever date comes first.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$ 1.00 per share and shall consist of one class only.

ARTICLE V

The street and mailing address of the initial principal office of this corporation is 225 South Swoope Avenue, Suite 201, Maitland, FL 32751.

FILED  
01 MAY -4 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial registered agent of this corporation shall be SHARON OSTERHOLT, 225 South Swoope Avenue, Suite 201, Maitland, FL 32751.

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his/her successor is chosen, shall be: SHARON OSTERHOLT, 225 South Swoope Avenue, Suite 201, Maitland, FL 32751.

ARTICLE VIII

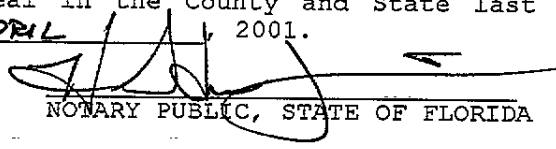
The name and address of the incorporator to these Articles of Incorporation is: SHARON OSTERHOLT, 225 South Swoope Avenue, Suite 201, Maitland, FL 32751.

  
SHARON OSTERHOLT

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared SHARON OSTERHOLT who is personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of APRIL, 2001.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

**H. STEVEN JOHNSON III**  
Notary Public, State of Florida  
My comm. exp. Mar. 27, 2004  
Comm. No. CC922758

ACCEPTANCE OF REGISTERED AGENT

I, SHARON OSTERHOLT, do hereby accept the office of Registered Agent of the corporation known as BEAUCLAIR GRAPHICS, INC.

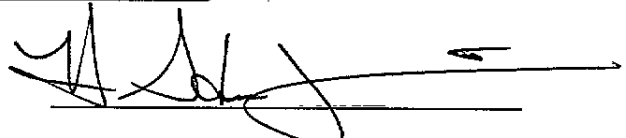
  
SHARON OSTERHOLT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared SHARON OSTERHOLT known to me to be the person described as the Registered Agent of the corporation known as BEAUCLAIR GRAPHICS, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>TH</sup> day of APRIL, 2001.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

**H. STEVEN JOHNSON III**  
Notary Public, State of Florida  
My comm. exp. Mar. 27, 2004  
Comm. No. CC922758

FILED  
01 MAY -4 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA