

Charter Number Only

**P010004216769**

Requestor's Name

Address

City

State

ZIP

Phone

OPTION ONLY

CORPORATION(S) NAME

900004216769-3  
05/15/01-01027-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Eternity Graphics, Inc.

FILED  
2001 MAY 15 AM 9:03  
SECRETARY OF STATE  
TOLSON BUILDING  
SUFFOLK COUNTY OFFICE  
FALL RIVER, MA 01937



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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*Certified copy*

**ARTICLES OF INCORPORATION  
OF  
ETERNITY GRAPHICS, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**FILED**  
01 MAY 15 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I-NAME**

The name of this corporation is Eternity Graphics, Inc.

**ARTICLE II-EFFECTIVE DATE AND DURATION**

The effective date of this corporation shall be upon the filing of these Articles of Incorporation with the Secretary of State and the duration of this corporation is perpetual.

**ARTICLE III-PURPOSE**

The purpose of this corporation is for graphic design, image editing and consulting services. This shall include the arts with regard to music, tutoring and education, and any other activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV-STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is 10,000 shares of Common Stock at \$1 par value per share. The excess, if any, of consideration received for such shares shall constitute surplus.

**ARTICLE V-AMENDMENT**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

**ARTICLE VI-PRINCIPAL PLACE OF BUSINESS**  
**INITIAL OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is 15589 95<sup>th</sup> Lane N., West Palm Beach, Florida 33412 and the name of its initial registered agent at that address is Timothy Richard Eichner, the principal place of business shall also be at that same address.

**ARTICLE VII-DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation are two (2). The name and addresses of persons who are to serve as directors until the first annual meeting of shareholders, or until his/her or their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Timothy R. Eichner	15589 95 <sup>th</sup> Lane N. West Palm Beach, FL 33412
Michelle K. Eichner	15589 95 <sup>th</sup> Lane N. West Palm Beach, FL 33412

**ARTICLE VIII-INCORPORATION**

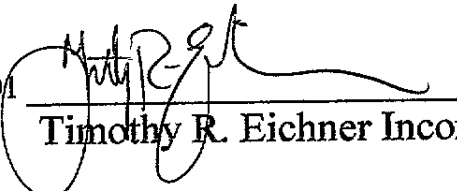
The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Timothy R. Eichner	15589 95 <sup>th</sup> Lane N. West Palm Beach, FL 33412

**ARTICLE IX-BYLAWS**

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED THIS 10<sup>th</sup> day of May, 2001

  
\_\_\_\_\_  
Timothy R. Eichner Incorporator

**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.

First that Eternity Graphics, Inc. desiring to organize under the  
laws of the State of Florida with it's principal office, as indicated in  
the article of incorporation has named Timothy Eichner located at  
15589 95<sup>th</sup> Lane N in the city of West Palm Beach, County of  
Palm Beach, State of Florida, as it's agent to accept service of  
process within this state.

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 OF REGISTERED  
AGENT.

SIGNATURE



Timothy R. Eichner, Registered Agent

**FILED**  
01 MAY 15 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA