

# P01000055864

**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : SHUMAKER, LOOP &amp; KENDRICK LLP

Account Number : 075500004387

Phone : (813) 229-7600

Fax Number : (813) 229-1660

**FLORIDA PROFIT CORPORATION OR P.A.****KOPY KATZ, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
KOPY KATZ, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is **KOPY KATZ, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and the mailing address of the Corporation is:

3214 East Fern Street  
Tampa, Florida 33610

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Alefhea Lucrece Hall  
3214 East Fern Street  
Tampa, Florida 33610

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until her successor shall have been elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

Alethea Lucrece Hall  
3214 East Fern Street  
Tampa, Florida 33610

**ARTICLE VII**  
**INCORPORATOR**


The name and address of the person signing these Articles as Incorporator are:

Alethea Lucrece Hall  
3214 East Fern Street  
Tampa, Florida 33610

**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of June, 2001.

  
Alethea Lucrece Hall  
Incorporator


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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the relevant provisions of the 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.

1. The name of the Corporation is KOPY KATZ, INC.
2. The name and street address of the registered agent and office in the State of Florida are:

Alethea Lucrece Hall  
3214 East Fern Street  
Tampa, Florida 33610

  
Alethea Lucrece Hall

Dated: June 5, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Alethea Lucrece Hall  
Registered Agent

Dated: June 5, 2001

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