

# PD1000074707

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

## TRANSMITTAL LETTER

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

**SUBJECT:** UNIQUE GRAPHICS, INC.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

500004502385--S  
-07/27/01--01067--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**FROM:** HAL MYRON  
Name(Printed or typed)  
  
246 WIMBLEDON LAKE DRIVE  
Address  
  
PLANTATION, FL 33324  
City, State & Zip  
  
(954) 424-1759  
Daytime Telephone number

**FILED**  
01 JUL 27 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten:*  
Daw  
7/30/01  
42

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

UNIQUE GRAPHICS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

246 WIMBLEDON LAKE DRIVE  
PLANTATION, FL 33324

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HAL MYRON  
246 WIMBLEDON LAKE DRIVE  
PLANTATION, FL 33324

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**ARTICLE V**  
**INCORPORATOR(S)**  
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HAL MYRON  
246 WIMBLEDON LAKE DRIVE  
PLANTATION, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of July, 2001.  
(An additional article must be added if an effective date is requested.)

Harold Myron  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

**CERTIFICATE  
OF DESIGNATION OF  
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.

1. The name of the corporation is: UNIQUE GRAPHICS, INC.

2. The name and address of the registered agent and officer is:

HAL MYRON

(Name)

246 WIMBLEDON LAKE DRIVE

(P.O. Box or Mail Drop Box NOT Acceptable)

PLANTATION, FL 33324

(City/State/Zip)

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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 as  
registered agent.

Hal Myron  
(Signature)

Jul 26 2001  
(Date)