# Polooo 76427

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

400004511154--5 -08/01/01--01053--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CTK Graphic Express, Inc.

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

\$70.00
Filing Fee

Filing Fee

Certificate

\$122.50

\$131.25

Filing Fee

Certified Copy

& Certified Copy

& Certificate

Additional Copy Required

FROM:

Carole Ann Krawitz

1050 Wilshire Circle West

Pembroke Pines, FL 33027

(954) 431-2316

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SECRETARY OF STATE

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

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## 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: CTK Graphic Express, Inc.

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TALL AHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1050 Wilshire Circle West, Pembroke Pines, FL 33027

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand).

The authorized capital stock of this corporation shall consist of 1,000 shares of common stock at the par value of \$1.00 per share, which shall be issued for such consideration as may be affixed by the Board of Directors of the corporation.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Carole Ann Krawitz, 1050 Wilshire Circle West, Pembroke Pines, FL 33027.

**FILING FEE: \$78.75** 

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Carole Ann Krawitz, 1050 Wilshire Circle West, Pembroke Pines, FL 33027.

#### ARTICLE VI OFFICERS AND DIRECTORS

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

PRESIDENT: Carole Ann Krawitz, 1050 Wilshire Circle West, Pembroke Pines, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this first day of August, 2001.

# CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: CTK Graphic Express, Inc.
- 2. The name and address of the registered agent and office is:

Carole Ann Krawitz

1050 Wilshire Circle West

Pembroke Pines, FL 33027

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SECRETARY OF STATE
TALL ANASSEE FLORID

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.

Carole a. Kaurt

(signature)

(date)