

# PO1000085586

## DEPARTMENT OF STATE FILING COVER SHEET

Date: 8/29/01

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen (261)

Corporation Name: LynDee Press, Inc.

Entity Number (if applicable):

Authorization:

Kim Pullen

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-08/29/01--01033-011  
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01 AUG 29 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Certified Copy (1-9) ☒ Plain Copy ☐ UCC'S ☐ Certificate of Status  
( ☒ ) Call When Ready ( ☒ ) Call if Problem ( ☒ ) Walk In

<input checked="" type="checkbox"/> NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/> AMENDMENTS/REGISTRATION/ QUALIFICATION
<input checked="" type="checkbox"/> PROFIT	AMENDMENT
<input type="checkbox"/> NONPROFIT	RESIGNATION OF R.A., OFFICER/DIRECTOR
<input type="checkbox"/> LIMITED LIABILITY	CHANGE OF REGISTERED AGENT
<input type="checkbox"/> DOMESTICATION	DISSOLUTION/WITHDRAWAL
<input type="checkbox"/> OTHER	MERGER
<input type="checkbox"/> ANNUAL REPORT	FOREIGN CORPORATION
<input type="checkbox"/> FICTITIOUS NAME	LIMITED PARTNERSHIP
<input type="checkbox"/> NAME RESERVATION	REINSTATEMENT
<input type="checkbox"/>	TRADEMARK
<input type="checkbox"/>	OTHER

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Client: 41161 Matter: 90521

TAL#501656.02

08/29

ARTICLES OF INCORPORATION  
Of  
LynDee Press, Inc.

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ARTICLE I - NAME

The name of this corporation is LynDee Press, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized to engage in any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

A. This corporation is authorized to issue 1,000 shares of 10¢ par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation shall be:

649 Triumph Court  
Orlando, FL 32805

The corporation's mailing address shall be:

649 Triumph Court  
Orlando, FL 32805

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 450 S. Orange Avenue, Suite 500, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Philip A. Diamond, c/o Carlton Fields, P.A.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Joseph J. Trivelli  
649 Triumph Court  
Orlando, FL 32805

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Philip A. Diamond  
c/o Carton Fields, P.A.  
450 S. Orange Avenue  
Suite 500  
Orlando, FL 32801

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by-laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.


#### ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of August, 2001.

  
Philip A. Diamond  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

  
Philip A. Diamond

Date: August 28, 2001

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