

TRANSMITTAL LETTER

P02000062823

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

FILED
02 JUN -6 AM 2:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

100005693961--3
-06/06/02--01026--002
*****78.75 *****78.75

SUBJECT: _____

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

PEARL
Associates, Inc.

160 WEST CAMINO REAL, #170

• BOCA RATON, FLORIDA 33432

Daytime Telephone number

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

OB 6/6 ✓

ARTICLES OF INCORPORATION
of
INCITE GRAPHIC DESIGN, INC.

FILED
02 JUN -6 AM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

INCITE GRAPHIC DESIGN, INC.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The amount of authorized capital stock of this Corporation shall be One Thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be:

**943 S.W. 5th Street
Boca Raton, FL 33486**

and the initial registered agent of the Corporation at such office shall be:

LAURA PEARL

who upon accepting this designation agrees to comply with the provisions of
Section 48.091 Florida Statutes, as amended from time to time, with respect to
keeping an office for the service of process.

ARTICLE VI
ADDRESS

The initial street address of the principal office of this Corporation is:

**943 S.W. 5th Street
Boca Raton, FL 33486**

ARTICLE VII
DIRECTORS

The business of this Corporation shall be managed by a Board of Directors.

There shall be one (1) Director initially. The number of Directors may be
increased, and after such increase, decreased from time to time by by-laws adopted
by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the members of the First Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
LAURA PEARL	943 S.W. 5th Street • Boca Raton, FL 33486

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**LAURA PEARL
943 S.W. 5th Street
Boca Raton, FL 33486**

ARTICLE IX OFFICERS

The officers of this Corporation shall consist of a President, Secretary /Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

LAURA PEARL- President, Secretary /Treasurer

ARTICLE X ANNUAL MEETING OF SHAREHOLDERS

The annual meeting of the shareholders of this Corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of
Incorporation in duplicate on this 10th day of April 2002.

Laura K Pearl
LAURA PEARL

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of **INCITE GRAPHIC
DESIGN, INC.** were acknowledged before me this 10th day of April 2002 by
LAURA PEARL, Incorporator, who is either personally known to me or has
shown FL Lic as identification.



Thomas S. Neuman
MY COMMISSION # DD056886 EXPIRES
October 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
NOTARY PUBLIC

Tom Neuman
(Printed Name of Notary)

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **INCITE
GRAPHIC DESIGN, INC.**, at the place designated in the Articles of
Incorporation, **LAURA PEARL** agrees to act in this capacity, and agrees to
comply with the provisions of Section 48.091 Fla. State.

Dated: 4/10/02

Laura K Pearl
LAURA PEARL

FILED
02 JUN -6 AM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE