

P02000087126

7-24-02

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

Re Graphic Magic, Inc.

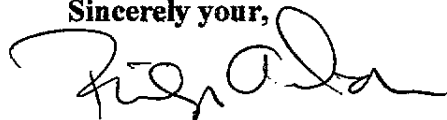
000006730380--0  
-07/29/02--01075--028  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find the original and one copy if Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely your,



Philip A. Dixon

Graphic Magic, Inc.

2002 AUG -9 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Philip Dixon		
2955 Creek Road		
W.P.B.	FLORIDA	ZIP 33406

08-13-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 2002

PHILIP A. DIXON  
2955 CREEK ROAD  
WEST PALM BEACH, FL 33406

SUBJECT: GRAPHIC MAGIC, INC.  
Ref. Number: W02000021872

We have received your document for GRAPHIC MAGIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 002A00045885

# ARTICLES OF INCORPORATION

of

GRAPHIC MAGIC, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

GRAPHIC MAGIC, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( ) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GRAPHIC MAGIC, Inc.</u>		
ADDRESS	<u>1732 South Congress Ave #296</u>		
CITY	<u>Palm Springs</u>	FLORIDA	ZIP <u>33461-2140</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Phil Dixon</u>		
ADDRESS	<u>2955 Creek Road</u>		
CITY	<u>W.P.B.</u>	FLORIDA	ZIP <u>33406</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>Philip Dixon</u>		
ADDRESS	<u>2955 Creek Road</u>		
CITY	<u>W.P.B.</u>	STATE <u>FL.</u>	ZIP <u>33406</u>
NAME	<u>Lauren M. Petersen</u>		
ADDRESS	<u>2955 Creek Road</u>		
CITY	<u>W.P.B.</u>	STATE <u>FL.</u>	ZIP <u>33406</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Philip A. Dixon		
ADDRESS	2955 Creek Road		
CITY	W.P.B.	STATE	FL. ZIP 33406
NAME	Lauren M. Petersen		
ADDRESS	2955 Creek Road		
CITY	W.P.B.	STATE	FL. ZIP 33406
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

  
 \_\_\_\_\_ (Seal)  
**Philip A. Dixon**  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Palm Beach ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Philip A. Dixon

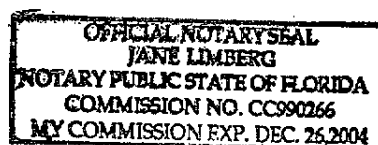
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25<sup>th</sup> day of June, 2002

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GRAPHIC MATIC, INC.  
(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 AUG -9 AM 10:25

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

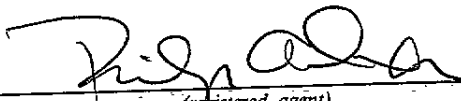
at 2955 Creek Road  
W.P.B. FL. 33406

has named Philip A. Dixon

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)  
Philip A. Dixon