

AUG-14-2002 WED 01:35 PM '02

FAX NO

P 02/02

P02000090344

TRANSMITTAL LETTER

FILED

02 AUG 19 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/18/02--01044--018

*****70.00 *****70.00

SUBJECT: CBS Printing Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

John Bellinato

Name (Printed or typed)

4100 NORTH POWERLINE ROAD STE Q-5

Address

Pompano Beach Florida 33073

City, State & Zip

954 973 0500

Daytime Telephone number

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

C. BLALOCK AUG 19 2002

W0224048

CBS PRINTING, INC.
ARTICLES OF INCORPORATION

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with Chapter 607, Florida Statutes

ARTICLE I NAME

The name of the corporation shall be CBS Printing, Inc.

ARTICLE II PRINCIPAL OFFICE

The office and principal place of business of the corporation shall be located at 9680 Oregon Road, Boca Raton, Florida 33434.

ARTICLE III PURPOSE

The general purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporations Act (Fla. Stat. §§601.0101 - 607.193), as the same may be amended hereafter from time to time.

ARTICLE IV SHARES

1. The aggregate amount of the total authorized capital stock of the corporation is 1,000 shares of common stock which shall be all of the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid and delivered, shall be deemed fully paid stock and the holder of such stock shall not be liable for any further payment.

2. At no time shall all issued shares shall be held of record by more than 35 persons. If shares are issued, said shares shall be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust as defined in 26 U.S.C. §1361(c)(2) (or its successor section). At no time shall shares be issued and transferred to any nonresident alien.

3. No stockholder shall transfer any share of the corporation to anyone, other than an individual who is not a nonresident alien, an estate or trust of the type as described in 26 U.S.C. §1361(c)(2)(A), as amended from time to time or its successor section, and who executes a shareholder's agreement and election of S corporation status, unless shareholders holding more than fifty-one percent (51%) of the total voting power of all shares of the corporation consent to the transfer.

ARTICLE V INITIAL DIRECTOR AND OFFICER

The initial director and officer of the corporation shall be:

John Bellinato, President
9680 Oregon Road
Boca Raton, Florida 33434

ARTICLE VI

REGISTERED AGENT

The name and Florida Street Address of the registered agent is:

St. John, Core, Fiore & Lemme, P.A.
1601 Forum Place
West Palm Beach, Florida 33401

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

John Bellinato
9680 Oregon Road
Boca Raton, Florida 33434

ARTICLE VIII

CORPORATE BYLAWS

The Board of Directors shall have the power to create the initial corporate bylaws and to amend or repeal said bylaws upon the affirmative vote of a majority of the directors of the corporation.

ARTICLE IX

AMENDMENT OF ARTICLES OF INCORPORATION


The Board of Directors shall have the power to amend, add to, or repeal any provision contained in these articles of incorporation in the manner consistent with law and in conformity with the bylaws, except that no amendment shall change, alter or repeal the provisions of Article IV hereof with respect to the issuance and transfer of shares without the approval in writing of not less than fifty one percent (51%) of the total voting power of all shares of the corporation.

ARTICLE X

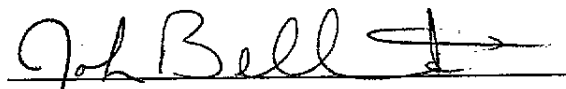
DURATION

The corporation's existence and duration shall be perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


David A. Core, Secretary, St. John.
Core, Fiore & Lemme, P.A., registered agent

8.14.2002
Date


John Bellinato, Incorporator

8/14/02
Date