

P03000063298

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04/24/03--01048--022 \*\*78.75

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03:01-9 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

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## TRANSMITTAL LETTER

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

SUBJECT: Form Foundry, 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: MARGARITA BENITEZ  
Name (Printed or typed)

2323 Coolidge St  
Address

Hollywood FL 33020  
City, State & Zip

954-924-9908  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 29, 2003

MARGARITA BENITEZ  
2323 COOLIDGE STREET  
HOLLYWOOD, FL 33020

SUBJECT: FORM FOUNDRY, INC.  
Ref. Number: W03000012111

We have received your document for FORM FOUNDRY, 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):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 103A00025881

RECEIVED  
03 JUN -9 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Articles of Incorporation

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Form Foundry, Inc.

03 JUN -9 PM 2: 1

THE UNDERSIGNED, acting as incorporators of a corporation, adopt the following Articles of Incorporation for such corporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Form Foundry, Inc.
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are to engage in services including but not limited to graphic design, web design, multimedia design, product design and manufacturing, art production and sale & resale of such products and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
4. Authorized Shares.  
*Number.* The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$0.01 per share.  
*Initial Issue.* 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.  
*Dividends.* The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.  
*No classes of stock.* The shares of the corporation are not to be divided into classes.
5. The principal office address & mailing address of the corporation is 2323 Coolidge St, Hollywood, FL 33020, and the name of the initial registered agent at such address is Margarita Benitez.
6. The initial Board of Directors shall consist of 1 member, who need not be resident of this state or shareholder of the corporation.
7. The names and addresses of the person who shall serve as director until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name	Number & Street, City, State, Zip Code
Margarita Benitez	2323 Coolidge St, Hollywood, FL 33020

8. The name and address of the initial incorporators is as follows:

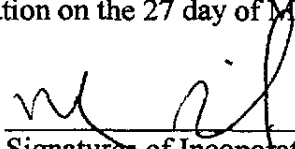
Name	Number & Street, City, State, Zip Code
Margarita Benitez	2323 Coolidge St, Hollywood, FL 33020

9. An affirmative vote of (3/4) (all) of the shares of the corporation shall be required for any shareholder action.
10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a

stockholders meeting with not less than a (majority/unanimous/two-thirds/three-fourths) vote of the common stock.

11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by a shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of the shareholders' meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed these articles of incorporation on the 27 day of May, 2003.

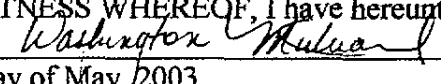
  
Signatures of Incorporator

State of Florida  
County of Broward

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Signature of Registered Agent

Before me, the undersigned authority, personally appeared Margarita Benitez, who is to me well known to be the person described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at  
this 28<sup>th</sup> day of May, 2003.  in said county and state

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN -9 PM 2:16

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Notary Public, state of Florida

Margarita Padilla  
Printed Notary Name

My Commission Expires: 4.2.06

*Margarita Padilla*



Margarita Padilla  
MY COMMISSION # DD105330 EXPIRES  
April 2, 2006  
BONDED THROUGH TROY FAIR INSURANCE, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA