

P03000103841

(Requestor's Name)

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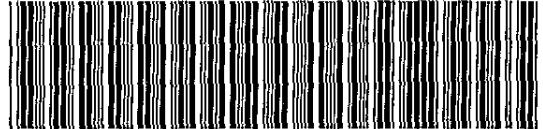
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 22 PM 4:03

Handwritten: 9/22/03 ✓

TRANSMITTAL LETTER

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

SUBJECT: A Printing & Promos Company
(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: A Printing & Promos Company
Name (Printed or typed)

PO Box 331448
Address

Coconut Grove FL 33233
City, State & Zip

305 490 2164
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 10, 2003

A PRINTING & PROMOS COMPANY
P.O. BOX 331448
COCONUT GROVE, FL 33233

SUBJECT: A PRINTING & PROMOR COMPANY
Ref. Number: W03000025897

We have received your document for A PRINTING & PROMOR COMPANY. However, the document has not been filed and is being returned for the following:

Must add an additional Suffix to the Corporate Name.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 303A00050345

ARTICLES OF INCORPORATION
OF
A PRINTING & PROMOS COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

A PRINTING & PROMOS COMPANY, *Inc.*

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

Business Address: 5201 Blue Lagoon Drive, Eighth Floor
Miami, Florida 33126

Mailing Address: P.O. Box 331448
Coconut Grove, Florida 33233

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Article III Nature of Business

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

To manufacture, produce, purchase, or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise, and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful acts or activities for which a corporation may be organized under the general corporation law of the State of Florida.

Article IV Capital Stock

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

Article V Registered Agent

The name and address in this state of the corporation's initial agent for the service of process is:

Registered Agents Legal Services, Inc.
1333 North Duval Street
Tallahassee, FL 32302

Article VI Term of Existence

The corporation is to exist perpetually.

Article VII

The corporation shall indemnify all officers and directors or any former officers or directors, to the fullest extent permitted by law. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible by law.

Article VIII

The initial Bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article IX

The name and street address of the incorporator to these Articles of Incorporation:

Registered Agents Legal Service, Inc.

1333 North Duval Street

Tallahassee, FL 32302


Incorporator

8-29-03
Date

**CERTIFICATE OF DESIGNATING
RESIDENT AGENT AND RESIDENT OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

A PRINTING & PROMOS COMPANY, *Inc.*

Desiring to organize under the laws of the State of Florida, hereby designates Registered Agents Legal Services, Inc. as its registered agent and 1313 North Duval Street, Tallahassee, FL 32302 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named corporation, I hereby agree to act in such capacity for such corporation as its registered office.

Registered Agents Legal Services, Inc.
a Florida corporation

By:

[Signature], Vice President

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