

P040000001831

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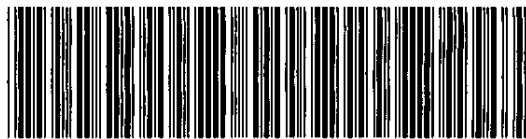
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Amended and
Restated Art

FILED
08 MAY -2 AM '08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & R GRAPHICS CORP.

DOCUMENT NUMBER: P04000001831

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIVIA S. BENSON, ESQUIRE

(Name of Contact Person)

OFFICES OF OLIVIA S. BENSON, ESQ., P.A.

(Firm/Company)

HUNTINGTON SQUARE III, 3350 S.W. 148TH AVENUE, SUITE 110

(Address)

MIRAMAR, FLORIDA 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIVIA S. BENSON, ESQUIRE

(Name of Contact Person)

at (954) 874-1736

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
Enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
Is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
R & R GRAPHICS CORP.
P04000001831**

FILED
08 MAY -2 AM '96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation is R & R GRAPHICS CORP. Its principal office address and business mailing address is 3727 MW 80th Street, Miami, FL 33147.

ARTICLE II – DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V – INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 3350 S.W. 148th Avenue, Suite 110, Miramar, FL 33027 and the initial registered agent of this Corporation at such office shall be Olivia S. Benson, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Ralph A. Chapman

8543 N.W. 198th Street
Hialeah, FL 33015

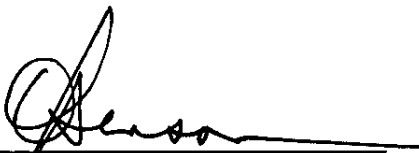
Carla Chapman

8543 N.W. 198th Street
Hialeah, FL 33015

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R & R GRAPHICS, CORP., at the place designated in the Articles of Incorporation, 3350 S.W. 148th Avenue, Suite 110, Miramar, FL 33027 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

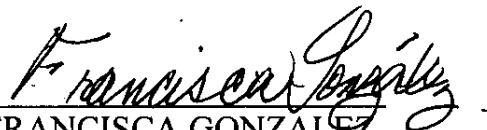
Dated: April 28, 2008


Olivia S. Benson, Esq.
Registered Agent

The date of each amendment(s) adoption: _____

Francisca Gonzalez - 4/28/08

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.


FRANCISCA GONZALEZ
Director