# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

from;

: STEPHEN C. SMITH, P.A. Account Name

Account Number : I20030000108 Phone : (954)243-6613 : (954)474-3839 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Absolute Printing, Inc.

Certificate of Status	1
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#### **ARTICLES OF INCORPORATION OF** Absolute Printing, Inc.

#### <u> ARTICLE I - CORPORATE NAME</u>

The name of the corporation is: Absolute Printing, Inc.

### **ARTICLE II - NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

# ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

**Donald Calder** 8181 W. Broward Blvd., Suite 350 Plantation, FL 33324

The principal address and the registered office address are the same.

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#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Donald Calder

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Donald Calder 8181 W. Broward Blvd., Suite 350 Plantation, FL 33324

#### H04000000310 3

The name(s) and address of the incorporator(s) is:

Donald Calder 8181 W. Broward Blvd., Suite 350 Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 2nd of January, 2004.

**Donald Calder** STATE OF FLORIDA COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Donald Calder.

- X personally known to me, or
- produced identification:

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREQF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2 of January, 2004

JAN-5-04 3:24PM;

Expires: Sep 12, 2006 Bonded Thru Atlantic Bonding Co., 190.