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CURE HARY OF STATE

VIH 4/29/05

Date: 6/24/05

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

Subject: TM-Polite's Printing and Art Design, Inc.

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation and the amount of \$87.50 for the filing fee, certified copy and Certificate of Status. Thanking you in advance for your time in this matter

Sincerely,

Todd M. Polite,
President
TM-Polite's Printing and Art Design, Inc.
1622 Leonid Rd.
Jacksonville, FL 32218

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#### ARTICLE I - NAME

CONTIARY OF STATE The name of the corporation shall be TM-Polite's Printing & Art Design, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the office of the corporation shall be 1622 Leonid Road, Jacksonville, Florida 32218 with the privilege of establishing branch offices at other places within or without the State of Florida.

#### ARTICLE III - PURPOSE

The undersigned incorporator(s) for the purpose of forming a corporation under The Florida Business Corporation Act hereby adopts the following articles of incorporation for the purpose to engage in the operation of printing supplies and graphic designs.

#### ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 and this corporation is authorized to issue only one class of shares of stock; and all such shares are to be without par value

### ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Todd M. Polite, 2165 Bunting Dr., Jacksonville, Florida, 32210

#### Designation of Registered Agent:

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.

Registered Agent:

#### <u>ARTICLE VI – INCORPORATORS</u>

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

- 1. Todd M. Polite, 2165 Bunting Dr., Jacksonville, Florida, 32210
- 2. Jacqueline Polite, 2165 Bunting Dr., Jacksonville, Florida, 32210

#### **ARTICLE VII - POWERS**

Without in any particular limiting or restricting any of the objects and powers of the corporation, it is expressly declared that the business or the powers of the company shall be from time to time to do any one or more of all the acts and things set forth here, and all other acts, things and business or businesses in any manner connected therewith, or necessary, incidental, convenient or auxiliary thereto, or calculated directly or indirectly to promote the interests of the corporation or enhance the value of or render profitable and of its property or rights, as such a corporation may lawfully do; and in carrying on its business, or for the purposes of attaining or furthering any of its objects, to do all acts and things, and to exercise all other powers which a co-partnership or natural person could do and exercise, and which now or hereafter may be authorized by law, and either as, or by and through principals, agents, attorneys, trustees, contractors, factors, lessors, lessees, or otherwise, either alone or in conjunction with others and in any part of the world; and in addition to have and exercise all the rights, powers and privileges now or hereafter belonging to or conferred upon corporations organized under the provisions of the law authorizing the formation of such corporations.

In furtherance and not in limitation of the general powers conferred by the State of Florida, and the objects and purposes set forth here, it is expressly provided that this corporation shall also have the following powers: to join or consolidate with, and enter into agreements and cooperative relations, not in contravention of law, with any person, firm, association or corporation in and about the carrying on of all or any part of the purposes of this company; to enter into, make, perform, and carry out contracts of every sort and kind, not prohibited by law, with any person, firm, association or corporation, private, public or municipal, or body politic; to issue bonds, debentures or other obligations of the company, and to contract indebtness without limit as to amount for any of the objects and purposes of the company, and to secure the same by mortgage or mortgages, deed or deeds of trust, or pledge or lien on any or all of the real and/or

personal property of the company; to acquire and undertake all or any part of the business assets and liabilities of any person, firm association or corporation on such terms and Conditions as may be agreed upon, and to pay for the same in cash, stock of this corporation, bonds, or otherwise, subject only to the provisions of the laws of Florida.

This corporation shall have all of the powers granted by law to private corporations organized for profit, and to carry out any of the business, objects and purposes herein enumerated, either within or without the State of Florida. The recitation of the stated particular powers shall not be deemed to be an inclusive list of powers to be possessed by the corporation, but shall be deemed in addition to all other lawful powers not inconsistent with them and shall be conferred upon this corporation by the Statutes of Florida.

Any power attempted to be conferred by the articles of incorporation, which is in conflict with a governing statute, is void.

#### ARTICLE VIII - AMENDING ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors, and officers are subject to this reserved power.

#### ARTICLE IX - OFFICERS/DIRECTORS

The initial officers/directors are:

- 1. President Todd M. Polite, 1622 Leonid Rd., Jacksonville, Florida 32218
- 2. Vice-President Jacqueline Polite, 1622 Leonid Rd., Jacksonville, Florida 32218
- 3. Secretary Todd M. Polite, 1622 Leonid Rd., Jacksonville, Florida 32218
- 4. Treasurer Jacqueline Polite, 1622 Leonid Rd., Jacksonville, Florida 32218

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# SECRETARY OF STATE ARTICLE X - IDEMNIFICATION OF OFFICERS LLAHASSEE. FLORIDA

The officers, directors, and stockholders of this corporation shall be indemnified as outlined within the bylaws of this corporation.

## **ARTICLE XI - EFFECTIVE DATE**

The undersigned incorporator(s) have executed these Articles of Incorporation this 24 day of June, 2005

Signature:

Todd M. Polite

Jacqueline Polite