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# JOHN C. WENRICK, CPA PA

1976 Alt. 19 S. • Tarpon Springs, FL 34689 Tel/Fax: (727) 944-5979 • Cell: (727) 798-3961

DATE: November 28, 2005

TO:

Registration Section Division of Corporations

SUBJECT: Green Light Graphics, Inc.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name:

John C. Wenrick

Company:

John C. Wenrick, CPA PA

Address:

1976 Alternate 19 S.

Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

#### STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### **MAILING ADDRESS:**

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

#### ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

# Green Light Graphics, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

# **ARTICLE 1 - NAME**

The name of this Corporation is Green Light Graphics, Inc. (hereinafter called the "Corporation")

#### **ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of November 28, 2005 and will exist for a perpetual period.

#### **ARTICLE 111 - PURPOSE**

The purpose for which the Corporation is organized is to perform graphic design services as permitted under the laws of the State of Florida.

### **ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office is 1616 Stonehaven Way, Tarpon Springs, Fl. 34689. The name of the initial registered agent of the corporation at that address is Rodney Needler and the principal address and registered office address of the Corporation are the same.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation are two (2) members. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the persons to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

Rodney Needler 1616 Stonehaven Way Tarpon Springs, FL 34689

Carrie Needler 1616 Stonehaven Way Tarpon Springs, FL 34689

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Rodney Needler 1616 Stonehaven Way Tarpon Springs, FL 34689

#### **ARTICLE IX - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this November 28, 2005 on these Articles of Incorporation.

Rodney Needler, Incorporator

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION. ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Green Light Graphics, Inc. The name and address of the registered agent and office is:

> Rodney Needler 1616 Stonehaven Way Tarpon Springs, FL 34689

Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

November 28, 2005