٩. Page 1 of 1 DivisitSEP Access System lic. **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H07000223720 3))) H070002237203ABCX Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : CORPORATION SERVICE COMPANY 2 1 Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 Ģ FLORIDA PROFIT/NON PROFIT CORPORATION

PRESS INSTALLERS, INC.

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ARTICLES OF INCORPORATION

OF

PRESS INSTALLERS, INC.

The undersigned, desiring to organize a body corporate under the laws of the State a Florida and being the incorporator of the corporation hereby organized, does make, sign and file these ARTICLES OF INCORPORATION, as follows:

ARTICLE I

CORPORATE NAME

The name of the Corporation is Press Installers, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the Corporation shall be 1901 St. Ives Drive, Birmingham, Alabama 35242, and the mailing address shall be Press Installers, Inc., 1901 St. Ives Drive, Birmingham, Alabama 35242.

ARTICLE III

AUTHORIZED SHARES

The Corporation is authorized to issue 100 shares of stock with a par value of \$1.00.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is Northern Trust Bank Building, 4001 Tamiami Trail North, Suite 300 Naples, FL 34103, and the name of its initial registered agent at such address is Goodlette, Coleman & Johnson, P.A.

ARTICLE V

INCORPORATOR



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The name and address of the incorporator is as follows:

<u>Name</u>

<u>Address</u>

Tom Stuart

1901 St. Ives Drive Birmingham, AL 35242

ARTICLE VI

INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is three and the name and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Name Ad

Noel McEvoy

<u>Address</u>

Wyleringstrasse 39 Postfach 8865, 3001 Bern, Switzerland

Tom Stuart

Friedrich Strasser

Birmingham, AL 35242 Wyleringstrasse 39

1901 St. Ives Drive

Postfach 8865, 3001 Bern, Switzerland

ARTICLE VII

PURPOSES

The objects and purposes for which the Corporation is formed are:

To assemble printing machinery and equipment and to do all and everything necessary and proper for the accomplishment of such objects for the protection and benefit of the Corporation, and in general to carry on any lawful business, whether such business is similar in nature to the objects set forth or otherwise, and to exercise all powers now granted, or which in the future may be granted, by the Florida Business Corporation Act to corporations formed thereunder, subject to any limitation imposed or any provision of any other statute of the state of Florida.

The foregoing provision shall be construed as objects, purposes, powers, and provisions for the regulation of the business and the conduct of the affairs of the Corporation, the directors

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and stockholders, and each class of stockholders, in addition to those powers specifically conferred upon the Corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation otherwise granted by law. Nothing herein contained, however, shall be construed as authorizing this Corporation to carry on the business of banking or that of a trust company or the business of insurance in any of its branches.

ARTICLE VIII

PAYMENT FOR STOCK

This Corporation may from time to time issue its shares of stock for such consideration as may be fixed from time to time by the Board of Directors.

ARTICLE IX

STATUTORY RIGHTS

Any and every statute of the State of Florida hereafter enacted whereby the rights, powers or privileges of the shareholders of corporations organized under the general laws of the State of Florida are increased, diminished or in any way affected, or whereby effect is given to the action taken by any part less than all of the shareholders of any such corporation, shall apply to this Corporation and shall be binding upon not only this Corporation, but upon every shareholder thereof to the same extent as if such statute had been in force at the date of the making and filing of these Articles of Incorporation.

ARTICLE X

DURATION

The period for the duration of the Corporation shall be perpetual.

ARTICLE XI

MANAGEMENT

The conduct of the business and the affairs of the corporation shall be governed and regulated by its Bylaws. The shareholders reserve the right to adopt the initial Bylaws of the corporation. The Board of Directors is expressly authorized to alter, amend, or repeal the Bylaws of the Corporation, without any action on the part of the shareholders; but the Bylaws so altered, amended or repealed by the directors and the powers so conferred may be altered, amended or repealed by the shareholders at any annual meeting, or at any special meeting, provided notice of such proposed alteration, amendment, or repeal by the shareholders be included in the notice of such special meeting of the shareholders.

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ARTICLE XII

INDEMNIFICATION

Pursuant to Section 607.0850(7), the Corporation shall indemnify each of its officers, directors, and employees, whether or not then in office, and his or her heirs and legal representatives against all expenses, judgments, decrees, fines, penalties, or other amounts paid in satisfaction of, in settlement of, or in connection with the defense of any pending or threatened action, suit, or proceeding, civil or criminal, to which he or she is or may be made a party by reason of having been a director, officer, or employee of the Corporation. Without limitation, the term "expenses" shall include all counsel fees, expert witness fees, court costs and any other costs of a similar nature. The Corporation shall not, however, indemnify any officer, director, or employee until a majority of the Board of Directors has determined, by majority vote at a meeting or by a written instrument signed by a majority of all of the directors, that the officer, director, or employee

(a) Was not grossly negligent in his or her duty to the Corporation, nor guilty of intentional misconduct in the performance of duties to the Corporation;

(b) Acted in good faith in what he or she reasonably believed to be in the best interests of the Corporation; and

(c) In any matter subject to criminal action, suit or proceeding, had no reasonable cause to believe that the conduct was unlawful.

In making this determination, all of the directors, including any director who is a party to or threatened with the action, suit, or proceeding, shall be entitled to vote at the meeting or to sign the written instrument and thereby be counted for all purposes in determining a majority of the Board of Directors.

Any officer, director, or employee who is entitled to indemnification from the Corporation may make a written demand on the Board of Directors, by serving the written demand on the President or the Secretary (unless the President and the Secretary are both making the demand, in which case service may be made on any other officer of the Corporation). If the Board of Directors does not, within fifteen (15) days after service of the written demand, determine that the officer, director, or employee is entitled to indemnification, the officer, director, or employee may, within sixty (60) days following the date of service of the demand, apply to a court of general jurisdiction in the county in which the Corporation maintains its principal office. If the court determines that the conduct of the officer, director, or employee was such as to meet the requirements in the subparagraphs, the court shall order the Corporation to indemnify the officer, director, or employee to the same extent as if the Board of Directors had originally made the determination.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his

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signature to these Articles of Incorporation, this the 6 H day of September, 2007.

Tom Stuart, Incorporator

I, on behalf of Goodlette, Coleman & Johnson, P.A., having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Goodlette, Coleman & Johnson, P.A. ráig D Grader For the Fhrm



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