# P07000103003

| (Re                     | questor's Name)   |             |
|-------------------------|-------------------|-------------|
| (Ad                     | dress)            |             |
| (Ad                     | dress)            |             |
| (Cit                    | y/State/Zip/Phon  | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | me)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
|                         |                   |             |
|                         |                   | ļ           |
|                         |                   |             |

Office Use Only



800109361128

09/13/07--01016--001 \*\*70.00

ALLAHASSEE, FLORIDA

SEP 13 PH 3:1

1/4/

#### **COVER LETTER**

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

| SUBJECT:                  | GRAPHIC ELITE,                 |           |  | ).  |
|---------------------------|--------------------------------|-----------|--|---|
|                           | (PROPOSED COR                  | PORAT     | E NAME - MUST INC                                  | L <u>ŲDE SUFFIX</u> )   |
|                           |                                |           |  |   |
| Enclosed are an o         | original and one (1) copy of t | he articl | es of incorporation an                             | d a check for:  |
| <b>≥</b> \$70.0 Filing Fe |                                |           | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED |
|                           |                                | _         |  |   |
| FROM:                     | Greg Ross, Esq                 | . ,.      | . per e co   | <u> </u>  |
| • •                       |                                | Name (F   | rinted or typed)                                   |   |
|                           | 311 SE 10 Ct.                  |           |  | <u> </u>  |
|                           | ,                              | Ad        | dress  |   |
|                           | Ft. Lauderdale, FL             |           |  |   |
|                           | 17                             | City, Si  | ate & Zip  | •   |
|                           | 954-522-4506                   | <u></u>   |  |   |
|                           | Dos                            | itima Tal | anhore number                                      | •   |

NOTE: Please provide the original and one copy of the articles.

FILED

#### **ARTICLES OF INCORPORATION**

07 SEP 13 PM 3: 44

<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **GRAPHIC ELITE, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **GRAPHIC ELITE**, **INC**. The principal address of the Corporation will be **17048 Northwest 16 Street**, **Pembroke Pines**, **Florida 33028**.

#### ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

## ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Fifteen Hundred (1,500) shares at One Dollar (\$1.00) par value.

## ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the

right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 311 Southeast Tenth Court, Fort Lauderdale, Florida 33316 and the name of the initial registered agent at that address is GREG ROSS, ESQ..

#### ARTICLE SEVEN INCORPORATORS

The name and address of each person signing these Articles is:

| NAME            | <u>ADDRESS</u>                              | <u>OFFICE</u>              |
|-----------------|---|----------------------------|
| HOWARD MELTZER  | 17048 NW 16 St.<br>Pembroke Pines, FL 33028 | President & Treasurer      |
| STEPHEN MELTZER | 9740 NW 10 St.<br>Pembroke Pines, FL 33024  | Vice President & Secretary |

## ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

| Incorporation on this <u>as</u> day of <u>August</u> , 2007.   |
|--|
| HOWARD MELTZER   |
| STEPHEN MELTZER  |
| STATE OF FLORIDA   |
| COUNTY OF BROWARD  |
| BEFORE ME, the undersigned officer duly authorized to administer oaths, personally   |
| appeared HOWARD MELTZER and STEPHEN MELTZER, known to be and known by me to be the   |
| persons who executed the foregoing Articles of Incorporation, and they acknowledged before me  |
| that they executed those Articles of Incorporation.  |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the  |
| State and County aforesaid, this 25 day of august, 2007.   |
| Sondia Federici  |
| NOTARY PUBLIC  |
| My Commission Expires:   |
| Sondra tederici  |
| Print Name   |
| Personally known:  Produced Identification:  SONDRA FEDERICI MY COMMISSION # DISSISSED EXPIRES: April 25, 2011 1-RUS-HOTARY FI. Notary Discount Assoc. Co. |

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT HOWARD MELTZER and STEPHEN MELTZER, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT 17048 NORTHWEST 16 STREET, PEMBROKE PINES, STATE OF FLORIDA, 33028, HAVE NAMED GREG ROSS, ESQ., WITH HIS PRINCIPAL ADDRESS OF 311 S.E. 10th COURT, FORT LAUDERDALE, FORIDA, 33316, COUNTY OF BROWARD, STATE OF FLORIDA, AS THEIR AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**SIGNATURE** TITLE DATE: SIGNATURE Corporate Officer) TITLE VICE PRESIDEN DATE: \_ P-ZS -D 7

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

> SIGNATURE: ÆREG ROSS, ES (Resident Agent)

DATE