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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Specialized Engraving And Graphics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jason A. Burgess
Name (Printed or typed)

118 West Adams Street Suite 800
Address

Jacksonville, FL 32202
City, State & Zip

904 353 5884
Daytime Telephone number

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

**Specialized Engraving and Graphics, Inc.
Articles of Incorporation**

PREAMBLE

The undersigned citizens of the United States, desiring to form a for profit corporation in compliance with Florida Statute Chapter 607 certify and acknowledge the following:

ARTICLE I. NAME

The name of the Corporation shall be Specialized Engraving and Graphics, Inc.

ARTICLE II. DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS

The principle place of business and mailing address of the Corporation shall be:

4179 Davenport Lane
Mount Dora, Florida 32757

ARTICLE IV. PURPOSE

The purpose of the Corporation will be any and all lawful purpose.

ARTICLE V. ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation.

ARTICLE VI. MEETINGS

1. After incorporation, the initial Director(s) shall hold an organizational meeting in accordance with Chapter 607, Florida Statutes.
2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed email communications provided all board members agree.

ARTICLE VII. SHARES

The maximum number of shares this Corporation is authorized to issue is ten (10), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE VIII.

INITIAL OFFICERS AND DIRECTORS

Donna G. Ornbery
DIRECTOR
President, Secretary, and Treasurer
4179 Davenport Lane
Mount Dora, Florida 32757

Krislin B. Siebert
Vice President
25613 Exmoor Street
Sorrento, Florida 32776

ARTICLE IX. INCORPORATORS

The name and address of the incorporator is:

Donna G. Ornbery
4179 Davenport Lane
Mount Dora, Florida 32757

ARTICLE X. REGISTERED AGENT AND OFFICE

The name and Florida street address of the Registered Agent is:

Donna G. Ornberg
4179 Davenport Lane
Mount Dora, Florida 32757

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Specialized Engraving and Graphics, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

Dated this 27th day of Feb, 2008.

Donna G. Ornberg
Signature of Registered Agent

Donna G. Ornberg
Signature of Incorporator

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