## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION VISUAL CREATIVES, INC. \_\_\_\_

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

**OF** 

## VISUAL CREATIVES, INC.,

## a Florida corporation

Article I

<u>Name</u>

The name of the corporation is VISUAL CREATIVES, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

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#### Article V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 660 U.S. Highway One, Third Floor, North Palm Beach, FL 33408, and the name of the initial registered agent of this corporation at the address is Drennen L. Whitmire, Jr., Esquire. The mailing address of this corporation and the street address of this corporation is 8299 South Bates Road, Palm Beach Gardens, FL 33418.

#### Article VI

## Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

<u>Address</u>

David M. Saunders

8299 South Bates Road Palm Beach Gardens, FL 33418

#### Article VII

## Incorporator

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

Name

<u>Address</u>

Drennen L. Whitmire, Jr.

660 U.S. Highway One, Third Floor North Palm Beach, FL 33408

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Article VIII

**Powers** 

This corporation shall have all of the corporate powers enumerated in the Florida

Business Corporation Act.

Article IX

Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its

employees and agents, to the fullest extent permitted by the provisions of the Florida Business

Corporation Act, as the same may be amended and supplemented, from and against any and all

of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters

referred to in or covered by said provisions, including advancement of expenses prior to the final

disposition of such proceedings and amounts paid in settlement of such proceedings. The

indemnification provided for herein shall not be deemed exclusive of any other rights to which

those indemnified may be entitled under any bylaw, agreement, vote of shareholders or

disinterested directors or otherwise, both as to action in his or her official capacity and as to

action in another capacity while holding such office. Such indemnification shall continue as to a

person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit

of the heirs and personal representatives of such a person. An adjudication of liability shall not

affect the right to indemnification for those indemnified.

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#### Article X

## Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### Article XI

## <u>Bylaws</u>

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

## Article XII

## Beginning of Corporate Existence

The date when corporate existence shall begin shall be January 3, 2013.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of January, 2013.

DRENNEN L, WHIEMIRE, JR.

Incorporator

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of January, 2013, by DRENNEN L. WHITMIRE, JR., who is personally known to me and did not take an oath.

NOTARY PUBLIC

Printed Name of Notary:

Commission No.:

. Commission Expiration:

(NOTARIAL SEAL)

LOIS M. KASISCHKE

Notary Public - State of Florida

My Comm. Expires Dec 27, 2018

Commission & EE 841508

Bended Through National Notary Assn.

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#### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.050, and 48.091, 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: VISUAL CREATIVES, INC.
- 2. The name and address of the registered agent and office is:

DRENNEN L. WHITMIRE, JR.
(NAME)

660 U.S. Highway One, Third Floor
(STREET ADDRESS)

North Palm Beach, Florida 33408

(CTTY/STATE/ZIP)

DRENNEN L. WHILMIRE, JR

TITLE Incorporator

DATE January 3, 2013

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

DRENNEN L. WHITMIRE, JR.

DATE January 3, 2013

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