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## FOSTER AND FOSTER

Attorneys and Counselors at Law

560 FIRST AVENUE NORTH ST. PETERSBURG, FLORIDA 33701

727-822-2013

DAVID L. FOSTER
D. WILLIAM FOSTER

FACSIMILE 727-823-2562 MAILING ADDRESS:

P. O. BOX 2911, ST. PETERSBURG, FL 33731

December 3, 2015

Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation of:

APGS, INC.

#### Greetings:

Enclosed is the original and one copy of Articles of Incorporation of the above named proposed corporation.

Please approve these Articles of Incorporation, file the original, certify the copy, and return the same to the undersigned.

Enclosed is a check for \$78.75 for the filing fee, designation of Registered Agent fee, and one certified copy.

Very truly yours,

FOSTER AND FOSTER

D. William Foster

DWF/wh Enclosures

Check: \$78.75

# ARTICLES OF INCORPORATION OF

### APGS, INC.

The undersigned hereby adopt these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

#### **ARTICLE I - INDEX**

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ARTICLE II - NAME

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#### **ARTICLE II - NAME**

The name of the corporation shall be:

APGS, INC.

#### **ARTICLE III - DURATION**

The corporation shall have perpetual existence.



#### ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: To engage in the operation of a printing and graphics business; to purchase, or lease, or otherwise acquire any interest in real and personal property of every kind, or character; to enter into, make, perform, and carry out any contracts of every kind, for any lawful purpose; to sell, or lease, or mortgage, or otherwise dispose of any real or personal property it owns, or any interest therein; and in general, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, and to engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it shall not conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

#### ARTICLE V - CAPITAL STOCK

The total number of shares authorized to be issued shall be 1,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

#### ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office and mailing address for the Corporation shall be 4703 Park Street North, St. Petersburg, Florida 33709.

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

The street address of the initial registered office of this corporation shall be 560 First Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is DAVID W. FOSTER.

#### ARTICLE VIII - INCORPORATORS AND INITIAL STOCKHOLDERS

The name and address of the incorporator and initial stockholder of this corporation are:

ERICA C. ANDERSON 4703 Park Street North St. Petersburg, Florida 33709

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the stockholders. The name and address of the initial director of this corporation are:

ERICA C. ANDERSON 4703 Park Street North St. Petersburg, Florida 33709

Said directors shall hold office until a successor is duly elected by the stockholders.

#### ARTICLE X - INITIAL OFFICERS

The business of this corporation shall be conducted by a President, Secretary and Treasurer, and such other officers as may be elected by the Board of Directors in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this corporation are:

ERICA C. ANDERSON 4703 Park Street North St. Petersburg, Florida 33709 President, Secretary and Treasurer

#### ARTICLE XI - INDEMNIFICATION

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

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#### **ARTICLE XII - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

#### **ARTICLE XIII. AMENDMENT**

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of December, 2015, and further affirms that the facts stated herein are true, and that the subscriber is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

Suca C. Anduson (SEAL) ERICA C. ANDERSON INCORPORATOR

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity beginning this 3/L day of December, 2015.

DAVID W. FOSTER, REGISTERED AGENT

STATE OF FLORIDA )
COUNTY OF PINELLAS )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared <u>ERICA C. ANDERSON</u>, who is personally known to me and known to me to be the person described in and who executed the foregoing <u>ARTICLES OF INCORPORATION</u>, as the <u>Incorporator</u> of said corporation, who after being by me first duly sworn depose and says that the statements contained in said instrument are true and they acknowledged that **she** executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3d day of December, 2015.

Notary Public: (Signature)\_

Stamp or seal:



STATE OF FLORIDA )
COUNTY OF PINELLAS )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared <u>DAVID W. FOSTER</u>, who is personally known to me and known to me to be the person described in and who executed the foregoing <u>ARTICLES OF INCORPORATION</u>, as the **Registered Agent** of said corporation, who after being by me first duly sworn depose and says that the statements contained in said instrument are true and he acknowledged that **he** executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of December, 2015.

Notary Public: (Signature) (

