

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BERGER-SINGERMAN-LLP-MIAMI
Account Number : I20090000006
Phone : (305)755-9500
Fax Number : (305)714-4340

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

richt@adgraphics.us
Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
AD GRAPHICS HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FL

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June 22, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERGER-SINGERMAN-LLP-MIAMI

SUBJECT: AD GRAPHICS HOLDINGS, INC.
REF: W23000087487

2236000017686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana
Regulatory Specialist II

FAX Aud. #: H23000220632
Letter Number: 923A00014121

HERE IS THE CORRECTED DOCUMENT.

PLEASE PRESERVE THE FILING DATE OF JUNE 20, 2023, THE DATE OF SUBMISSION.

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**ARTICLES OF INCORPORATION
OF
AD GRAPHICS HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Ad Graphics Holdings, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 3101 West McNab Road, Pompano Beach, Florida 33069.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000, all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3101 West McNab Road, Pompano Beach, Florida 33069. The name of the initial registered agent of the Corporation at that office is Richard Thompson.

ARTICLE VI: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Richard Thompson
3101 West McNab Road
Pompano Beach, Florida 33069

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or

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((H23000220632 3))

she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

[Signature Page to Follow]

FILED

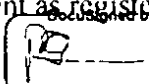
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

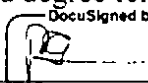


Richard Thompson/Registered Agent

June 20, 2023

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Richard Thompson/Incorporator

June 20, 2023

Date

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