

1-2385

LAW OFFICE

BLAKE M. CARLTON, P.A.

1509 NORTHEAST FOURTH AVENUE
FORT LAUDERDALE, FLORIDA 33304

305-522-5880

P95000000945

December 29 1994

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

Re: Articles of Incorporation -
HAWKINS GELLER HARVEY, INC.

700001368747
-01/24/95--01047--006
***122.50 ***122.50

Dear Secretary of State:

Enclosed for filing please find the executed Articles of Incorporation for the above-referenced entity. Also enclosed please find our filing fee of \$122.50, and a return envelope for returning a copy of the filed documents.

Thank you for your cooperation.

Yours truly,


BLAKE M. CARLTON, ESQ.

BMC/km
enc.
cc: client

FILED
1995 JAN -3 AM 10:15
TALLAHASSEE, FLORIDA

Handwritten:
1/05/95
P95-945
195 392

ARTICLES OF INCORPORATION
OF
HAWKINS GELLER HARVEY, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
1935 JUN 3 3 15 PM
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: HAWKINS GELLER HARVEY, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: preparation, distribution, creation, and marketing of graphic art and design, and for all other lawful purposes under the laws of Florida.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

Pursuant to 607.034, Florida Statutes, the principal office of this corporation in the State of Florida shall be 1876 North University Drive, Ste. 306, Plantation, FL 33322, and the registered agent in the State of Florida shall be Blake M. Carlton, Esq., whose business address shall be 1509 Northeast Fourth Avenue, Ft. Lauderdale, FL 33304.

ARTICLE VII

This corporation shall have three (3) directors, initially, who shall each hold a 33.3% interest therein. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE VIII

The names and addresses of the members of the first Board of Directors, the President, and Secretary, and Treasurer, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
EMANUEL GELLER	10531 N.W. 4 Street Plantation, FL 33324	Chief Executive Officer
CHERYL LEE HAWKINS	2413 N.E. 13 Street Ft. Lauderdale, F 33304	President; Secretary
MICHAEL J. HARVEY	4101 S.W. 53 Avenue Davie, FL 33314	Vice-Pres.; Treasurer

ARTICLE IX

The name and post address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

NAME	ADDRESS	NO. SHARES	CONSIDERATION PAID
EMANUEL GELLER	10531 N.W. 4 St. Plantation, FL 33324	33.3	\$500.00
CHERYL LEE HAWKINS	2413 N.E. 13 St. Ft. Laud., FL 33304	33.3	\$500.00
MICHAEL J. HARVEY	4101 S.W. 53 Ave. Davie, FL 33314	33.3	\$500.00

In accordance with Florida Statutes section 613.26, it is expressly provided herein that the shareholders of this corporation shall have pre-empted rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their 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, which price in the case of par value shares may be in excess of par.

ARTICLE X


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE XI

It is the intention of this Charter that the Directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive of the Internal Revenue Code.


EMANUEL GELLER


CHERYL LEE HAWKINS


MICHAEL HARVEY

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

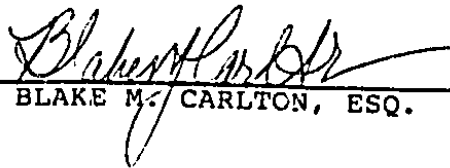
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

FIRST: That HAWKINS GELLER HARVEY, INC., desiring to

organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, Florida, has named BLAKE M. CARLTON, ESQ., as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act to keeping open said office.


BLAKE M. CARLTON, ESQ.

FILED
1995 JAN -3 AM 10:15
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of County aforesaid to take acknowledgments, personally appeared BLAKE M. CARLTON to me known to be the person described as registered agent hereinabove, who acknowledged that he has read and agrees to the foregoing and presented his N/A as identification. Personally Known
WITNESS my hand and seal this 29 day of Dec,
A.D., 1994.


NOTARY PUBLIC, State of Florida

My commission expires:

