LAW OFFICES

HARRIS, BARRETT, MANN & DEW

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FAX ON SERIES ATE

Tampa Office

January 9, 1995

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VIA FEDERAL EXPRESS

Corporate Records Bore in toylogo of Coppositions constituted of State omestic Floring Section .09 East Alines, treet allahasses, Fig., a ... 2.99

RE: INTERNATIONAL INDEX & BINDERY ACQUISITION, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of International Index & Bindery Acquisition, Inc., together with our check in the amount of \$122.50 to cover the following costs for this corporation:

<u>ltem</u>	Amount 产贸	35	
Filing Fees	\$35.00	٧٤٢	71
Certificate of Registered Agent	35.00		[
Certified Copy of Charter	52.50	_	TI
Total	\$122.50	ĒΞ	
	<u>.0</u> \(\frac{1}{2}\)	Ö	

Upon acceptance of the charters and the filing thereof by your office, glease provide me with certified copies of same.

EFFECTIVE DATE

JAN 9 1995

FJG/dfl Enclosure Sincerely,

HARRIS, BARRETT, MANN & DEW

Frank J. Grego Esquire

T. BROWN JAN 1 2 1995

ARTICLES OF INCORPORATION

OF

INTERNATIONAL INDEX & BINDERY ACQUISITION, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

EFFECTIVE DATE

ARTICLE I

JAN 9 1995

NAME

The name of this corporation is INTERNATIONAL INDEX & BINDERY ACQUISITION, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLEJY

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 5315 - 56 Commerce Parkway Boutevard, Tampa, Hillsborough County, Florida 33610.

The name and street address of the Initial registered agent of the corporation in the State of Florida is: Frank J. Greco, 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, as follows:

<u>NAME</u>

<u>ADDRESS</u>

Joseph D. Torrence, Jr.

5315 - 56 Commerce Parkway Blvd. Tampa, FI 33610 Deborah Lynn Torrence

5315 - 56 Commerce Parkway Blvd. Tampa, Fl 33610

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

<u>ADDRESS</u>

Joseph D. Torrence, Jr.

5315 - 56 Commerce Parkway Blvd. Tampa, Fl 33610

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

<u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Joseph D. Torrence, Jr.

Dated this ______ day of January, 1995.

Joseph D. Torrence, Jr.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2^{n} day of January, 1995, by Joseph D. Torrence, Jr., who is personally known to me or who has produced Pc Driver Licence as identification, and who did take an oath.

Printed Name: Donnol Notary Public My Commission Expires:

Serial Number:

FWONNAIGRECOUNTERNATIAOI

DONNA LOCKLEY My Commission CC380649 Expires Jun; 24, 1998 Ended by ANB 800-852-5878

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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act:

First -- That INTERNATIONAL INDEX & BINDERY ACQUISITION, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named FRANK J. GRECO, located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607, as its agent to accept service of process within this state.

JOSEPH D. TORRENCE, JR

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 provision of said Act relative to keeping open said office.

FRANK J. GRECO Registered Agent

CARRY A AIRMANA
C. TERREA NARROMINTIA
RUSERLE E ARTELE
RUMENT E ROPE
JACK E CARRY
TYANCY R CLARE
WELIAM P DAVERSHIT, JR
HEPERTIL DRACIN, JR
DALE W. DELAMY
JOHN C. DEW
JOHN A. CHARTY, JR
THUMAN J GRECO
THOMAN C. LAVERY
JOHN C. LAVERY
JOHN C. LAVERY
WELLIAM E MELIZA
THAN DEPTA
THAN DEPT

SUITE 750, WESTSHORE CENTER THE NORTH WESTSHORE BOULEVARD TAMPA, FLORIDA 33507 - 3926

> TELEPHONE INTO PATIONIO 1550-005 (CID) XAN

PERABIT REPLY TO Tampa Office

January 31, 1995

ST, PETERSBURG DIVICE SUITE 1500 SOUTHTHUST BANK DULDING 150 BECOND AVENUE NORTH RO. DRAWER 1441 BT. PETERSDURG, PLORIDA 33731 - 1441 TELEPHONIS IN 131 NOZ 3 (00 FAX in las non-0227 FAX (013) 8042(50

SOUTH PARADENA OFFICE SUITE I, SOUTHTRUST BANK DUILDING 1101 PASADENA AVENUE SOUTH SOUTH PASADENA, FLORIDA 33707 - 2894 TELEPHONE (015) 092-5151 PAX IB131 545 0342

BUN CITY OFFICE MARKETPLACE AT CYPRESS CREEK 165 CORTARO DRIVE BUN CITY CENTER, FLORIDA 33573 TELEPHONE (8) BI 633-3396 PAX 00131 033-3397

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

INTERNATIONAL INDEX & BINDERY, INC. AND

INTERNATIONAL INDEX & BINDERY ACQUISITION, INC.

Gentlemen:

200001407742 -02/08/95--01083--018 *****70.00 *****35.00

Enclosed are the original and one copy of the Articles of Amendment for each of the above referenced corporations, along with our check in the amount of \$70.00 to cover the following costs:

Item

Filing Fees - International Index & Bindery, Inc.

Filing Fees - International Index & Bindery Acquisition, Inc.

Total

<u>Amount</u> \$35.00 \$35.00 \$70.db2

Please note that the Articles of Amendment for International Index and Bindery, Inc. must be filed first.

Upon acceptance of the Articles of Amendment and the filing thereof by Your office, please provide me with copies of same.

Sincerely,

HARRIS, BARRETT MANN & DEW

Fránk J Esquire Greco.

FJG/dfl **Enclosures**

ARTICLES OF AMENDMENT

FILED

95 FEB 10 AHIO: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL INDEX & BINDERY ACQUISITION, INC.

- 1. The name of the corporation is International Index & Bindery Acquisition, Inc. (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I: Name"

This Company shall be known as International Index & Bindery, Inc.

- 3. This Amendment was recommended by the board of directors to the Corporation's shareholders on January 31, 1995.
- 4. This Amendment was approved by the holders of a majority of the corporation's common stock, which is the only group of the corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.
 - 5. This Amendment is effective February 10, 1995.

N WITNESS WHEREOF, International Index & Bindery Acquicition, Inc. has caused these Articles of Amendment to be executed on this _3/_ day of January, 1995.

International Index & Bindery Acquisition, Inc.

P95000003151

ARTICLES OF MERGER Merger Sheet

MERGING:

INTERNATIONAL INDEX & BINDERY, INC., A FLORIDA CORPORATION, P95000003151.

INTO

TRADE SERVICES, INC., a Florida corporation, L14146.

File date: November 19, 1996

Corporate Specialist: Nancy Hendricks