

P95000008815

(Requestor's Name) _____
no envelope w/ returns
(Address) _____
(City, State, Zip) _____ (Phone #) _____

200001364942
-12/28/94--01114--004
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
1995 FEB - 1 PM 12: 21
SEC. OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DOB
12/29/94
4061-505
WAL-27443
P95-8815

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 29, 1994

STEVEN MARK JOHNSON
1309 E. LARUA ST.
PENSACOLA, FL 32501

SUBJECT: TRUE COLOR SYSTEM
Ref. Number: W94000027463

We have received your document for TRUE COLOR SYSTEM and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 194A00054685

ARTICLES OF INCORPORATION
OF
TRUE COLOR SYSTEM, INC.

The undersigned subscriber of these Articles of Incorporation under the Florida General Corporation Act does hereby subscribe these Articles.

ARTICLE I

The name of the corporation shall be True Color System, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding is one thousand (1,000) shares of common stock, each with a par value of One Dollar (\$1.00).

ARTICLE IV

Every stockholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase pro rata shares thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The amount of capital with which the corporation will begin business is the sum of One Thousand Dollars (\$1,000).

ARTICLE VI

This corporation shall have perpetual existence commencing on the date of the filing of the Articles with the Secretary of State.

ARTICLE VII

The initial principal address of the principal office of this corporation in the State of Florida shall be 1309 East LaRue Street, Pensacola, Florida 32501. The Board of Directors may move the principal office to any other address in Florida.

ARTICLE VIII

The number of directors of this corporation shall not be less than one (1) nor more than six (6). The corporation shall begin business with two directors and that number may be increased or decreased within the limitations set forth herein by the by-laws of the corporation.

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1995 FEB - 1
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FLORIDA

ARTICLE IX

The name and address of the first Board of Directors and respective offices held are as follows:

STEVEN MARK JOHNSON, **PRESIDENT**
MARCUS ROY STALLWORTH, **VICE PRESIDENT**
PEGGY SUE PITMAN, **SECRETARY/TREASURER**

ARTICLE X

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

STEVEN MARK JOHNSON
1309 East LaRua Street
Pensacola, Florida 32501

ARTICLE XI

The name and address of the Resident Agent of this corporation is as follows:

JOEL M. COHEN
213 South Alcaniz Street
Pensacola, Florida 32501

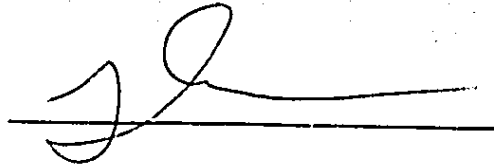
ARTICLE XII

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

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


IN WITNESS WHEREOF, _____, the undersigned
incorporator has set her hand and seal on this the 21st day of
December, 1994.

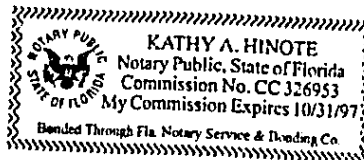


STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgements
in the State and County set forth above, personally appeared
_____, who is personally known to me or who has
furnished valid identification in the form of FLDL# 7525-793-60-
113-0 and known to me to be the person who executed the
foregoing Articles of Incorporation, and she acknowledged before me
that she executed said Articles of Incorporation for the uses and
purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and seal this 21st
day of December, 1994, at Pensacola, Florida, Escambia County,
Florida.

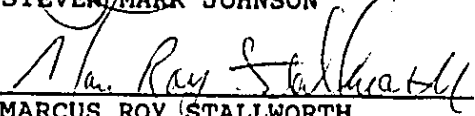

Notary Public
My Commission Expires: 10/31/97




The total amount of shares to be issued is One Thousand (1,000).



STEVEN MARK JOHNSON



MARCUS ROY STALLWORTH



PEGGY SUE PITMAN


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **True Color System, INC.**
2. The name and address of the registered agent and office is:

JOEL M. COHEN
213 South Alcaniz Street
Pensacola, Florida 32501

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Date 12/21/94

FILED
1995 FEB - 1 PM 12: 21
TALLAHASSEE, FLORIDA

P9500008815

Peggy S. Pitman
1309 E. LaRua Street
Pensacola, FL. 32501

900001865479
-06/19/96--01113--008
*****35.00 *****35.00

(904) 438-7136.

I am including document numbers. Hope they are helpful.
Document number of corporation is P9500008815.

FEI number: 59-3296532.

True Color System dissolution.

Thank You
Peggy Pitman



FILED
96 JUN 17 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
LFS
6-21-96

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRUE COLOR SYSTEM, INC.

SECOND: The articles of incorporation were filed on: FEBRUARY 1, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 11 day of JUNE, 19 96

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

STEVEN M. JOHNSON

(Typed or printed name)

President

(Title)

FILED
96 JUN 17 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA