

19500015327

OFFICE USE ONLY (Document #)

DAVID B. SWITALSKI, ESO.

(Requestor's Name)

P.O. DRAWER 14447

(Address)

TALLAHASSEE, FL 32317-4447

(City, State, Zip)

(Phone #)

95 FEB 23 PM 3:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

800001414188
-02/23/95--01085--011
****122.50 ****122.50

OFFICE USE ONLY

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

1. BERKSHIRE GRAPHICS, INC.
(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

NEW FILINGS	
<input checked="" 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

RECEIVED
95 FEB 23 PM 3:17
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
BERKSHIRE GRAPHICS, INC.**

FILED
95 FEB 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these articles of incorporation for the formation of a corporation under applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be Berkshire Graphs, Inc.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred Shares (500) all of which shall be voting common stock of the par value of Five Dollars (\$5.00).

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended, and an necessary action taken by the corporation to qualify the stock to be offer and issued under this plan as "Section 1244 Stock", as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 6800 Thomasville Road, Building A, Unit 2, Tallahassee, Florida 32308.

The name of the initial registered agent of this corporation at the address listed above is Jennifer L. Broadbooks.

ARTICLE VIII- DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and addresses of the initial directors of this corporation are as follows:

Nancy G. Linton -	Rt. 3, Box 567J, Tallahassee, Florida 32308;
Jennifer L. Broadbooks -	Rt. 3, Box 567J, Tallahassee, Florida 32308;
Jeffrey C. Linton -	Rt. 1 Box 185, Craryville, New York 21521.
John S. Linton -	Rt. 3, Box 567J, Tallahassee, Florida 32308;

ARTICLE IX - OFFICERS

The names and offices held by the initial officers of this corporation are:

Nancy G. Linton -	President, Rt. 3, Box 567J, Tallahassee, Florida 32308;
Jennifer L. Broadbooks -	Vice President; Rt. 3, Box 567J, Tallahassee, Florida 32308;
Jeffrey C. Linton -	Secretary, Rt. 1 Box 185, Craryville, New York 21521.
John S. Linton -	Treasurer; Rt. 3, Box 567J, Tallahassee, Florida 32308;

ARTICLE X - INCORPORATOR

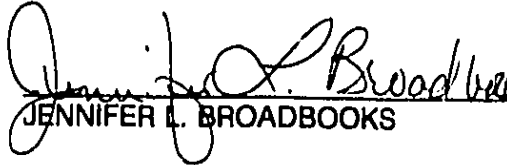
The name and address of the incorporator of this corporation is as follows:

Jennifer L. Broadbooks - Rt. 3, Box 567J, Tallahassee, Florida 32308;

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

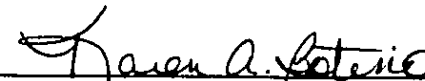
22 IN WITNESS WHEREOF the incorporator has hereunto set her hand and seal this day of February, 1995.

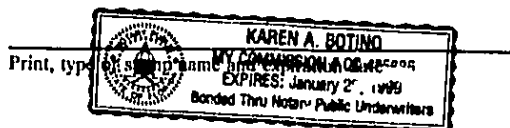
 (Seal)
JENNIFER L. BROADBOOKS

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 22nd day of February, 1995, by JENNIFER L. BROADBOOKS, who is personally known to me or who has produced D.C. B631-432-70-7640 as identification and who did ^{not} take an oath.


Notary Public



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

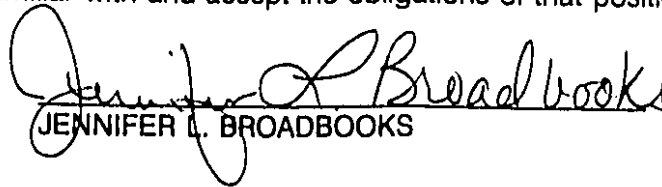
In pursuance of Chapter 607.0501, Florida Statutes (1993), the following is submitted, in compliance with said Act:

First--That **BERKSHIRE GRAPHICS, INC.** desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation at Florida, has Jennifer L. Broadbooks at 6800 Thomasville Road, Building A,

Unit 2, Tallahassee, Leon County, State of Florida, Florida 32308, 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 the place designated in this certificate, I hereby accept to act in this capacity. I am familiar with and accept the obligations of that position.


JENNIFER L. BROADBOOKS

55 FEB 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000015327

COOPER, LOUISA A MONROE

Requestor's Name

P.O. DRAWER 14447

Address

TALLAHASSEE, FL

City/State/Zip

Phone #

95 NOV -1

PM 3:03

722-2420

800001625468

-11/01/95--01064--020

*****35.00 *****35.00

Office Use Only

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

1. BERKSHIRE GRAPHICS, INC.

(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

NEW FILINGS	
<input checked="" 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 checked="" 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

FILED
95 NOV -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 NOV -1 PM 3:05

OK per SP 11-1-95
Volun
Dissolved
11-1-95

DC

ARTICLES OF DISSOLUTION
OF
BERKSHIRE GRAPHICS, INC.

FILED
95 NOV - 1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Ch. 607, Florida Statutes (1993), the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BERKSHIRE GRAPHICS, INC..
2. The names and respective addresses of the officers of the corporation

are as follows:

Nancy G. Linton -	President, Rt. 3, Box 567J, Tallahassee, Florida 32308;
Jennifer L. Broadbooks -	Vice President; Rt. 3, Box 567J, Tallahassee, Florida 32308;
Jeffrey C. Linton -	Secretary, Rt. 1 Box 185, Craryville, New York 21521.
John S. Linton -	Treasurer; Rt. 3, Box 567J, Tallahassee, Florida 32308;

3. The names and respective addresses of the directors of the corporation are as follows:

Nancy G. Linton -	Rt. 3, Box 567J, Tallahassee, Florida 32308;
Jennifer L. Broadbooks -	Rt. 3, Box 567J, Tallahassee, Florida 32308;
Jeffrey C. Linton -	Rt. 1 Box 185, Craryville, New York 21521.
John S. Linton -	Rt. 3, Box 567J, Tallahassee, Florida 32308;

4. All liabilities and obligations of the corporation have been paid or discharged.

5. No property or assets remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

8. The corporation shall be dissolved as of the date of the filing of these Articles with the Department of State, Division of Corporations.

DATED this 1st day of October, 1995.

BERKSHIRE GRAPHICS, INC.

By Nancy G. Linton
NANCY G. LINTON
President
By Jeffrey C. Linton
JEFFREY C. LINTON
Secretary

STATE OF New York
COUNTY OF Columbia

The foregoing instrument was acknowledged before me this 1st day of October, 1995 by NANCY G. LINTON, President of BERKSHIRE GRAPHICS, INC., a Florida corporation, on behalf of the corporation.


Donna L. Pelletier
Notary Public

DONNA L. PELLETIER
Notary Public, State of New York
No. 0186480007
Qualified in Columbia County
Commission Expires July 14, 1996

STATE OF NEW YORK

COUNTY OF Columbia

The foregoing instrument was acknowledged before me this 1st day of
October, 1995 by JEFFREY C. LINTON, Secretary of BERKSHIRE GRAPHICS, INC.,
a Florida corporation, on behalf of the corporation.


Notary Public

DOWNA L. PELLETIER
Notary Public, State of New York
No. 0196466667
Qualified in Columbia County
Commission Expires July 14, 1996