

P45000028642

**BARRETT
HARDING**
AND
ASSOCIATES

"Three Generations of Service"
8726 S.R. 54, New Port Richey, FL 34653

OFFICE USE ONLY

EFFECTIVE DATE
3-30-95

FILED 1995 APR 11 PM 2:53
04/07/95--01095--001
***122.50 ***122.50

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

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

FILED
95 APR -7 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER APR 11 1995

Examiner's Initials

ARTICLE VIII-INDEX

(*)1	W.S. PLAQUES, INC.	:Name	VI
(*)2	8726 S.R. 54, Suite B, New Port Richey, Fla. 34653	:Address	VI
(*)3	Florida General Corporation Act	:Applicable Statute of Incorporation	VI1
(*)4	Engaging in & conducting the General Business of Manufacturing Plaques and Imaging	:Specific Business or Licensed-Certified Professional	VI1
(*)5	Upon the subscription and acknowledgement of the Articles of Incorporation, otherwise upon filing,	:Commencement of Corporate Existence	VI11
(*)6	Susan H. Barrett 8726 S.R. 54, Suite B, New Port Richey, Fla.	:Name of Registered Agent	VI1V
(*)7	8726 S.R. 54, Suite B., New Port Richey, Fla.	:Address of Registered Office	VI1V
(*)8	Two (2)	:Number of Initial Directors	VI
(*)9	100 Shares of Common Stock	:Number of Authorized Shares	VI1
(*)10	Common- No Par Value	:\$ Par Value or no Par Value	VI1
(*)11	Common	:Class of Shares	VI1
(*)12	Susan H. Barrett, Incorporator 8726 S.R. 54, New Port Richey, Fl. 34653 Melvin R. Staley, Incorporator 8726 S.R. 54, New Port Richey, Fl. 34653	:Name and address of each Incorporator	VI11
(*)13	Susan H. Barrett, Director 8726 S.R. 54, New Port Richey, Fl. 34653 Melvin R. Staley, Director 8726 S.R. 54, New Port Richey, Fl. 34653	:Name and address of each Member of the Initial Board of Directors	VI11
(*)14		:Preemptive Rights	VI
(*)15		:Cumulative Voting	VI
(*)16		:Special Provisions	VI11

(*)6) *Susan H. Barrett* Acceptance by Registered Agent IXI
Melvin R. Staley INCORPORATOR
 STATE OF Florida INCORPORATOR
 COUNTY OF Passaic INCORPORATOR

The foregoing instrument was acknowledged before me on March 30, 1995
 by Susan H. Barrett and Melvin Staley

Michelle Dyanne Blankenship
 MICHELLE DYANNE BLANKENSHIP
 NOTARY PUBLIC, STATE OF FLORIDA
 MY COMMISSION EXPIRES SEPTEMBER 13, 1997
 COMM #CC315194

ARTICLES OF INCORPORATION

ARTICLE I - RECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of Directors constituting the initial Board of Directors, (*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*9), whether such shares shall be Par Value or No Par Value (*10) and the class of shares which are authorized (*11) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*12) and the name and address of each Member of the Initial Board of Directors (*13) are stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects unenumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interests of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*14) in ARTICLE XIII. B. Cumulative voting shall not be permitted unless otherwise stated (*15) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (individual or Corporation) (*6) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*16) in ARTICLE XIII.