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TRANSMITTAL LETTER

FILED

95 APR 12 PM 12 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: IMAGE ENGRAVING INC.  
(Proposed corporate name - must include suffix)

300001454649  
-04/12/95--01078--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CHARLES E + MARY F. ANDRES  
Name (printed or typed)

37331 MARCO LANE  
Address

DADE CITY FL 33525  
City, State & Zip

904-523-1561  
Daytime Telephone number

NANCY HENDRICKS APR 18 1995

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

95 APR 12 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

*IMAGE ENGRAVING INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*37331 MARCO LANE, DADE CITY, FL 33525*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*MARY F. ANDRES  
37331 MARCO LANE  
DADE CITY, FL 33525*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES E. ANDRES  
37331 MARCO LANE  
DADE CITY, FL. 33525

MARY F. ANDRES  
37331 MARCO LANE  
DADE CITY, FL. 33525

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of APRIL, 1995.

Charles E. Andres  
Signature

Mary F. Andres  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: IMAGE ENGRAVING INC.

2. The name and address of the registered agent and office is:

MARY F. ANDRES  
(Name)

37331 MARCO LANE  
(P.O. Box or Mail Drop Box **NOT** acceptable)

DADE CITY FL 33525  
(City/State/Zip)

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.

Mary F. Andres  
(Signature)

4-5-95  
(Date)

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