JONES, FOSTER, JOHNSTON & STUBBS.

ATTORNEYS AND COUNSELORS

FLAGLER CENTER TOWER 506 BOUTH FLAGLER DRIVE ELEVENTH FLOOR WEST PALM BEACH, FLORIDA 33401

P. O. BOX 3475 WEST PALM BEACH, FLORIDA 33402-34/5 (407) 659-3000 FAX: (407) 032-1454

WRITER'S DIRECT LINE: \_\_\_

THULL STREET THE Y ALLISON JOHNE ANUCY JONES (404-1809) MAULYD, WOLFS (1809-199) PATTRED WILLIAM A. FOSTER OF COUNSEL L. MARTIN FLANAGAN

April 18, 1995

LAMY B. ALEXANDER SYEPHEN J. AUCAMP FRACEY BIAGGOTTI CLAY G. SINCORER JULIE B. COWAYE MARCIANET L. COOPER EDWARD INAE REJECTO G. COANE CHIBSTOPHER B. DUKE SCOTT G. HAWKINS THORNTON M. HENRY PETER B. HOLLON

PETER S. HOLTON MARK B. KLEINFELD

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 409 East Gaines Street Tallahassee, Florida 32301

MICHAEL T. RRANZ
JOHN BLAIR MCRACKI
BOOTT L. MCMULEN
DAVID PRIJ.
JOHN D. RANDOLPH
STEYTN J. ROTHMAN
PETER A. BACHS
O. CULVER BMITH III
SIDNEY A. BTURKIS. JA
ALLEN R. TOMINBON
JOHN S. TRIMPER
MICHAEL P. WALSH
H. ADAMB WEAVER

400001467854 -04/28/95--01030--002 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Spinnaker Holding Company

Enclosed are the original and a copy of the Articles of Incorporation of the captioned proposed corporation.

Please file the original and return the copy certified.

A check in the amount of \$122.50 is enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy, and the \$35.00 Registered Agent fee.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Scott W. McMullen

Enclosures

## ARTICLES OF INCORPORATION

OF

#### SPINNAKER HOLDING COMPANY

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

## ARTICLE I

## Name

The name of this corporation shall be SPINNAKER HOLDING COMPANY.

## ARTICLE II

## <u>Purpose</u>

This corporation is organized for the purpose of operating a printing business and for the purpose of transacting any or all lawful business.

## ARTICLE III

## Capital Stock

The capital stock of this corporation shall consist of 100 shares of common stock of \$1.00 par value, fully paid and non-assessable.

## ARTICLE IV

# Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is 18408 Lost Lake Way, Jupiter, Florida 33458.

#### ARTICLE V

## Registered Agent/Registered Office

The initial Registered Agent of this corporation is Scott L. McMullen, Esq., located at the Registered Office of the corporation at Jones, Foster, Johnston & Stubbs, P.A., 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33402-3475.

#### ARTICLE VI

## Initial Board of Directors

This corporation shall initially have two (2) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

Steven G. Brunk 18408 Lost Lake Way Jupiter, Florida 33458

Carlene M. Brunk 18408 Lost Lake Way Jupiter, Florida 33458

## Special Provisions

ARTICLE VII

The following special provisions shall govern this corporation:

- A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.
- B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

Ε. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or

any firm, association or corporation in which he may be in anywise interested.

#### ARTICLE VIII

### Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Steven G. Brunk Carlene M. Brunk President Secretary/Treasurer

#### ARTICLE IX

## Incorporator

The name and address of the incorporator is:

Steven G. Brunk 18408 Lost Lake Way Jupiter, Florida 33458

## ARTICLE X

#### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

### ARTICLE XI

#### Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this day of April, 1995.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Steven G. Brunk, who is personally known to me or who has produced a driver's license as identification, this 24 day of April, 1995.

(NOTARY SEAL)

MARK T. WILLIAMS MY COMMISSION # CC 332160 EXPIRES: November 23, 1997 Bonded Thru Notary Public Underwei

Notary Public Hark T. Williams

Commission No.:

My commission expires: Nov 23, 1997

### 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 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SPINNAKER HOLDING COMPANY, desiring to organize under the laws of the State of Florida, has named Scott L. McMullen, located at the Registered Office of the corporation at Jones, Foster, Johnston & Stubbs, P.A., 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33402-3475, as its Registered 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 agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my/duties.

Scott L. McMullen, Registered Agent