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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Document Filing Section

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Re: S & H Engraving, Inc.

Ladies and Gentlemen:

Enclosed for filing are two executed, originals of the Articles of Incorporation of S & H Engraving, Inc., along with a check in the amount of \$70 to cover the filing fees. Please file the Articles of Incorporation and return a filed copy to me in the enclosed, pre-addressed, postage paid envelope.

Should you have any questions, please feel free to contact me at your convenience.

Very truly yours,

Gerald H. Hansen

Gerald H. Hansen

GHH/jld

Enclosures

cc: John E. Hansen

MAY 3 1995 BSB

ARTICLES OF INCORPORATION
OF
S & H ENGRAVING, INC.

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25 APR 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Corporation is S & H Engraving, Inc.

ARTICLE II

Duration

The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles of Incorporation are filed by the Secretary of State.

ARTICLE III

Principal Office

The street address of the initial principal office of the Corporation is Highway 351 East, Old Town, Florida 32680. The mailing address of the Corporation is P.O. Box 2055, Cross City, Florida 32628.

ARTICLE IV

Registered Office and Agent

The address of the registered office in the State of Florida is Highway 351 East, Old Town, Florida 32680. The name of the registered agent at such address is John E. Hansen.

ARTICLE V

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE VI

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 100,000 shares of Common Stock, par value \$0.10 per share.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator of this Corporation are as follows:

Name

John E. Hansen

Address

Route 1 Box 1625
Trenton, Florida 32693

ARTICLE VIII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided in the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as initial directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
John E. Hansen	Route 1 Box 1625 Trenton, Florida 32693
Charles A. Sphaler	P.O. Box 2055 Cross City, Florida 32628

ARTICLE IX

Amendment

The 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 statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE X

Preemptive Rights

Every shareholder, upon the sale of any additional stock of this Corporation of the same kind, class, or series as that which such shareholder already holds or of any bonds, debentures, or other securities convertible into stock of the same kind, class, or series as that which such shareholder already holds, shall have the right to purchase such shareholder's pro rata share thereof (as nearly as may be done without the issuance of fractional shares) subject to the same terms and at the same price at which such stock is offered to others.

ARTICLE XI

Bylaws

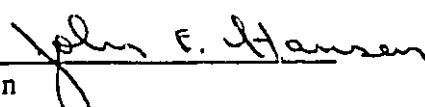
The power to adopt, amend, or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XII

Indemnification

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

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation, and does certify that the facts herein stated are true this 25th day of April, 1995.



John E. Hansen
Incorporator

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SECRETARY OF STATE

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That S & H Engraving, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at Highway 351 East, in the City of Old Town, County of Dixie, State of Florida 32680, has named John E. Hansen, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further state that I am familiar with §607.0501, Florida Statutes.



John E. Hansen
Registered Agent

DATED: April 25, 1995