

P950000040080

ELLIS, SPENCER AND BUTLER

ATTORNEYS AT LAW

EMERALD HILLS EXECUTIVE PLAZA I

4601 SHERIDAN STREET

SUITE 808

HOLLYWOOD, FLORIDA 33021

TELEPHONE (305) 986-8291

MIAMI LINE (305) 847-0080

TELECOPIER (305) 986-8778

T. D. ELLIS, JR. (1987)  
SHERWOOD SPENCER-RETIRED

ROBERT B. BUTLER  
W. TINSLEY ELLIS  
WILLIAM S. SPENCER  
MARK F. BUTLER  
ROBERT PAUL KEELEY  
JONATHAN E. BRODY  
CHAPMAN L. SMITH, JR.

RECEIVED  
MAY 18 1995  
FEDERAL EXPRESS

May 17, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: *limited* MEGABYTE DESIGN LTD., INC.

900001494179  
-05/19/95--01015--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
900001494179  
-05/19/95--01015--016  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of the Registered Agent and Office. Also enclosed is our check in the amount of \$70.00 representing the filing fee for the enclosed documents and a check in the amount of \$52.50 for a certified copy of the Articles of Incorporation. Upon filing, please forward same to me via Federal Express. A pre-paid Federal Express envelope is enclosed for your convenience.

Thank you for your prompt attention to this matter.

Sincerely,

*Adriana Fabbri*  
Adriana Fabbri  
Legal Assistant

/afc

*Adriana* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp. Name*  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

**ARTICLES OF INCORPORATION OF  
MEGABYTE DESIGN LIMITED, INC.**

The undersigned incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporations Act.

**Article I: Name**

The name of the corporation shall be MEGABYTE DESIGN LIMITED, INC.

**Article II: Principal Office**

The principal place of business and mailing address of this corporation shall be 928 SW 10 Street, Miami, FL 33130.

**Article III: Shares**

This corporation is authorized to issue a total of One Thousand (1,000) shares of stock.

**Article IV: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Theresa D. Baur  
928 SW 10 Street  
Miami, FL 33130

**Article V: Incorporators**

The name and street address of the incorporator to these Articles of Incorporation is:

Theresa D. Baur  
928 SW 10 Street  
Miami, FL 33130

55 MAY 18 2002

The undersigned incorporator has executed these Articles of Incorporation this 16  
day of May, 1995.

  
THERESA D. BAUR

**CERTIFICATE OF DESIGNATION OF THE REGISTERED  
AGENT AND REGISTERED OFFICE OF  
MEGABYTE DESIGN LIMITED, INC.**

Pursuant to the provisions in §607.0501, Florida Statutes, MEGABYTE DESIGN LIMITED, INC. corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name and address of the registered agent and office for the corporation is:

Theresa D. Baur  
928 SW 10 Street  
Miami, FL 33130

**Acceptance of Appointment of Registered Agent**

Having been named as registered agent and to accept service of process for MEGABYTE DESIGN Limited, Inc. 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.

Dated this 16 day of May, 1995.

BY:   
THERESA D. BAUR

RECEIVED  
MAY 10 PM 1995

P950000040080

ELLIS, SPENCER AND BUTLER

ATTORNEYS AT LAW

EMERALD HILLS EXECUTIVE PLAZA I

4801 SHERIDAN STREET

SUITE 605

HOLLYWOOD, FLORIDA 33061

TELEPHONE (305) 988-2891

MIAMI LINE (305) 947-0820

TELECOPIER (305) 988-2778

T. D. ELLIS, JR. (1982)  
SHERWOOD SPENCER-RETIRED

ROBERT D. BUTLER  
W. TINSLEY ELLIS  
WILLIAM S. SPENCER  
MARK F. BUTLER  
ROBERT PAUL KEELEY  
JONATHAN E. BRODY  
CHARMAN L. SMITH, JR.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 18 AM 9:22

May 17, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: *limited* MEGABYTE DESIGN LTD., INC.

900001494179  
-05/19/95--01015--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

900001494179  
-05/19/95--01015--016  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of the Registered Agent and Office. Also enclosed is our check in the amount of \$70.00 representing the filing fee for the enclosed documents and a check in the amount of \$52.50 for a certified copy of the Articles of Incorporation. Upon filing, please forward same to me via Federal Express. A pre-paid Federal Express envelope is enclosed for your convenience.

Thank you for your prompt attention to this matter.

Sincerely,

*Adriana Fabbri*  
Adriana Fabbri  
Legal Assistant

/afc

*Adriana* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *copy*  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

**ARTICLES OF INCORPORATION OF  
MEGABYTE DESIGN LIMITED, INC.**

The undersigned incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporations Act.

**Article I: Name**

The name of the corporation shall be MEGABYTE DESIGN LIMITED, INC.

**Article II: Principal Office**

The principal place of business and mailing address of this corporation shall be 928 SW 10 Street, Miami, FL 33130.

**Article III: Shares**

This corporation is authorized to issue a total of One Thousand (1,000) shares of stock.

**Article IV: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Theresa D. Baur  
928 SW 10 Street  
Miami, FL 33130

**Article V: Incorporators**

The name and street address of the incorporator to these Articles of Incorporation is:

Theresa D. Baur  
928 SW 10 Street  
Miami, FL 33130

FILED  
95 MAY 18 AM 9:22  
STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 16  
day of May, 1995.

  
THERESA D. BAUR

**CERTIFICATE OF DESIGNATION OF THE REGISTERED  
AGENT AND REGISTERED OFFICE OF  
MEGABYTE DESIGN LIMITED, INC.**

Pursuant to the provisions in §607.0501, Florida Statutes, MEGABYTE DESIGN LIMITED, INC. corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name and address of the registered agent and office for the corporation is:

Theresa D. Baur  
928 SW 10 Street  
Miami, FL 33130

**Acceptance of Appointment of Registered Agent**

Having been named as registered agent and to accept service of process for MEGABYTE DESIGN Limited, Inc. 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.

Dated this 6 day of May, 1995.

BY: Theresa D. Baur  
THERESA D. BAUR

FILED  
95 MAY 18 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P95000040080

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

MEGABYTE DESIGN LIMITED, INC., a Florida corporation, P95000040080

INTO

THE FRANKLIN PRESS, INC., a Florida corporation, S03731.

File date: October 3, 1997

Corporate Specialist: Joy Moon-French