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May 5, 1995		95 HAY
Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314		22 AH 8: 01 ASSEE FLORIDA

Re: ARticles of Incorporation Filing

Dear Sir/Madam:

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Enclosed for filing is the original and one copy of Articles of Incorporation for Graphic Communications, Inc. Also enclosed is a money order payable to the Secretary of State in e amount of \$122.50 to cover the cost of said filing.

It is my understanding that the copy will be returned to me, file stamped, for my records.

If there is any additional information needed, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,

A.  $\gamma$ 

Hope A. Martin President

/ham Enclosure

295-1799 SULS 10032

501 N. Orlando Avenue, Suite 182, Winter Park, FL 32789-7313 • (407)977-9003 • Fax - 977-9004



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 11, 1995

HOPE A. MARTIN 501 N. ORLANDO AVE. SUITE 182 WINTER PARK, FL 32789-7313

SUBJECT: GRAPHIC COMMUNICATIONS, INC. Ref. Number: W95000010032

We have received your document for GRAPHIC COMMUNICATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 295A00024027

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# **ARTICLES OF INCORPORATION**

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# Graphic Communications, Inc.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a stock Corporation pursuant to the provision of the Florida Stock Corporation Act.

# ARTICLE I

The name of the Corporation (hereinafter called "the Corporation"), is Graphic Communications, Inc.

### **ARTICLE II**

The duration of the Corporation shall be perpetual.

## ARTICLE III

The purpose for which the Corporation is organized, which shall include the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida Stock Corporation Act, are as follows:

To provide consulting services, specializing in printing. To market and sell such services as stated above.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business Corporations organized under the Florida Stock Corporation Act. Articles of Incorporation Page Two

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#### ARTICLE IV

The total number of shares of capital stock which the Corporation has authority to issue is one hundred (100) divided into twenty-five (25) shares of Class A common stock with a 01 par value and 0 shares of Class B common stock with 00 par value.

The following is a description of each class of stock of the Corporation with the preferences, conversions, and other rights, restrictions, voting powers and qualifications of each class:

With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever, and no holder of Class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the stock holders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

#### ARTICLE V

No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities, or obligations of the Corporation which ar convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation; and any and all such shares, bonds, securities, or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same has been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, Corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

#### ARTICLE VI

1. The Corporation shall, to the fullest extent permitted by the provision of the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, vote stockholders, or disinterested directors, or otherwise, both as to action in his/her other official capacity and as to action while holding such office, and shall continue as to a person who has cc\_\_ed to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Articles of Incorporation Page Three

2. The stated capital of the Corporation may be reduced by the Board of Directors, without the assent of the stockholders.

# ARTICLE VII

The post office address of the initial registered office of the Corporation in the State of Florida is 501 North Orlando Avenue, Suite 313-182, Winter Park, Florida, U.S.A., 32789-7313. The name of the county or city in the State of Florida in which the said registered office of the Corporation is located is the County of Orange.

The name of the initial registered agent of the Corporation at such address is **Hope A**. Martin. His/her business office is identical with the initial registered office of the Corporation as set forth above.

### ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the Corporation is five (5).

The names and the addresses of the persons who are to serve as members of the initial Board of Directors of the Corporation are as follows:

<u>Name</u>

# Address

Hope A. Martin President

Sandy Below Vice-President

Valerie Whitmire Treasurer

Suzanne Fiquette Secretary 501 N. Orlando, Ave., #313-182 Winter Park, FL 32789-7313

501 N. Orlando, Ave., #313-182 Winter Park, FL 32789-7313

501 N. Orlando, Ave., #313-182 Winter Park, FL 32789-7313

501 N. Orlando, Ave., #313-182 Winter Park, FL 32789-7313 Articles of Incorporation Page Four

# ARTICLE IX

The provisions for the regulation of the internal affairs of the Corporation shall be as set forth in the bylaws.

I, THE UNDERSIGNED, for the purpose of forming a Corporation do make, file, and record this certificate of incorporation, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

05/16\_/95

Dre sident HOPE A. MARTIN

# ARTICLE X

The address, including street and number, of the initial registered office of the corporation is 501 North Orlando Avenue, Suite 313-182, Winter Park, Florida, 32789-7313, and the name of the initial registered agent at such address is **Hope A. Martin**. The address, including street and number, if any, where it conducts its principal business is 1011 Knollwood Court, Winter Springs, Florida, 32708.

I, Hope A. Martin, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

05/16/95

HOPE A MARTIN

Articles of Incorporation Page Five

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# ARTICLE XII

The name and mailing address of the incorporator is as follows:

Hope A. Martin 1011 Knollwood Cour: Winter Springs, FL 32708

05/16/95

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HOPE A. MARTIN

SECRETARY TALLAHASSE	95 MAY 22	
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