

120 HAYS STREET
TALLAHASSEE, FL 32301
904 222 0121
904 222 0191 FAX

800-142-8086



networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P95000052452

ACCOUNT NO. : 0001000000000000

REFERENCE : 027000 101100A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : June 27, 1995

ORDER TIME : 12:02 PM

ORDER NO. : 027000

CUSTOMER NO: 101100A

CUSTOMER: Sherom M. Brod, Esq.
BROD & TISCHHAUSER, PA

Suite 505
5100 West Kennedy Boulevard
Tampa, FL 33609-2035

27 JUN 1995 12:02 PM
-06/27/95--01100A--0001
*****122.50 *****122.50

DOMESTIC FILING

NAME: COLOR CONCEPTS DIGITAL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

DATA FEE: \$10.00

EXAMINER'S INITIALS:

W95-13185

JUL 7 1995 BSB

FILED
95 JUN 29 PM 1:12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: COLOR CONCEPTS DIGITAL, INC.
Ref. Number: W95000013185

*Corrected Please
Backdate to 6-28-95.
Thanks*

We have received your document for COLOR CONCEPTS DIGITAL, 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 name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 395A00031705



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Sandra B. Mortham
Secretary of State

June 28, 1995

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1201 HAYS STREET
TALLAHASSEE, FL 32301

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Teresa Brown
Corporate Specialist

Letter Number: 395A00031705

ARTICLES OF INCORPORATION
OF
COLOR CONCEPTS DIGITAL, INC.

FILED
95 JUN 22 PM 1:12

THE UNDERSIGNED INCORPORATORS HEREBY execute these Articles of Incorporation, for the purpose of becoming a corporation for profit under the laws of the State of Florida.

FIRST: CORPORATE NAME

The name of this corporation shall be:

COLOR CONCEPTS DIGITAL, INC.

SECOND: COMMENCEMENT AND DURATION

Corporate existence shall commence on June 16, 1999, provided the original of these Articles of Incorporation are filed within five (5) days; otherwise, upon filing with the Department of State; and shall continue perpetually until dissolved by due process of law.

THIRD: PRINCIPAL OFFICE &
REGISTERED OFFICE AND AGENT

The street address of the initial principal office shall be:

2602 Tampa East Blvd.
Tampa, FL 33619

and the street address of the registered office, and the name of the initial registered agent, of this corporation are:

Registered Office: 1201 Hays Street
Tallahassee, Fl. 32301

Registered Agent: CORPORATION INFORMATION SERVICES, INC.

I, the above named Registered Agent, do hereby accept such designation, and the duties imposed thereby.

Laura R. Duff
CORPORATION INFORMATION SERVICES, INC.
Registered Agent

FOURTH:

GENERAL PURPOSE AND POWERS

This Corporation is being organized to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and it shall possess and may exercise all of the corporate powers enumerated in said Act. More particularly, without limitation, this Corporation may do any or all of the things hereafter set forth to the same extent as natural persons might or could do in any part of the world, namely:

1. Sell goods and/or services, and accept fees, commissions and/or profits for the same.

2. Become licensed by any licensing authority to engage in any profession or occupation which requires a corporation to be so licensed.

3. Act as an agent of or for any individual, firm or corporation which so authorizes this Corporation.

4. To purchase, lease, receive or otherwise acquire; own, vote, improve or use; sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of; any and all personal and/or real property or any interest therein, wherever situated, specifically including, without limitation, land, buildings, business concerns and undertakings, shares of stock in domestic or foreign corporation, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade marks, trade names, franchises and other things of value.

5. To make contracts and guarantees and incur liabilities, to borrow or lend money, issue or receive notes, bonds and other obligations, and to act as guarantor for others; including, without limitation, officers, directors and employees of this Corporation.

6. To make donations for the public welfare or for charitable, scientific or educational purposes.

7. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees, and for any or all of the directors, officers and employees of its subsidiaries.

8. To have and exercise all powers necessary or convenient to affect its corporate purposes.

FIFTH:

OFFICERS

The daily affairs of this corporation shall be administered by a President, a Vice-President, a Secretary and a Treasurer. The initial officers shall be elected at the organizational meeting of the initial Board of Directors. Additional offices may be established or deleted from time to time, by the By-laws of the Corporation. Any one person may hold any one or more offices at the same time.

SIXTH:

CONFLICTS ALLOWED

No contract, act or other transaction between this Corporation and any number of Directors and Officers of this Corporation; whether said Directors or Officers are acting individually or through any firm, association or other corporation with which they may be interested in any manner; shall be affected or invalidated for that reason. Further, any Director and/or Officer of this Corporation may vote upon any Contract, act or any other transaction between this Corporation and himself or any other entity in which he may in anywise be interested; and, in the absence of fraud, he is hereby relieved from any liability that might otherwise exist from such contracting.

SEVENTH:

BY-LAWS

The By-Laws of this Corporation may contain any and all provisions for the regulation and management of the affairs of this Corporation, which are not inconsistent with law, or with any of these Articles of Incorporation. The initial By-Laws of this Corporation shall be adopted by the initial Board of Directors. Thereafter, only the Stockholders shall have the right to adopt additional By-Laws, or to alter, amend or repeal an existing By-Law. The vote of a majority of the shares of stock issued and outstanding (excluding treasury stock) shall be required to adopt, alter, amend or repeal a By-Law.

EIGHTH:

DIRECTORS REQUIRED

All corporate powers shall be exercised by or under the authority of, and this Corporation's business and affairs shall be managed under the direction of a Board of Directors. The number of Directors shall be fixed by the By-Laws, and may be increased or decreased from time to time, by amendment of said By-Laws. The By-Laws may provide that the number of Directors shall always be equal to the number of Stockholders. Also, the By-Laws may provide that a person must be a shareholder, to be eligible to be a Director.

NINTH:

JOINT MEETING - SEPARATE VOTES

In the event that the By-Laws provide that the number of Directors shall be equal to the number of Stockholders; and in the event that the By-Laws provide that a person must be a shareholder to be eligible to be a Director; then each annual or special meeting shall be conducted as a joint meeting of Stockholders and of Directors. At all such meetings a Stockholder's vote shall be required as to any matter which either the laws of this State, these Articles of Incorporation, or the By-Laws of this Corporation, specifically reserve to the stockholder. All other matters shall be decided by a Director's vote. Each stockholder present, in person or by proxy, shall have one vote for each share of stock held by him of record, when a stockholder's vote is required. If a stockholder's vote is not required, then each stockholder present shall have one vote, regardless of the number of shares of stock held by him. The Secretary shall indicate upon the Minutes whether a stockholder's vote, or a director's vote was taken as to each matter presented, unless the decision is unanimous.

TENTH:

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the number of shares of stock issued and out standing (excluding treasury stock).

ELEVENTH:

AUTHORIZED CAPITAL STOCK

The authorized capital stock of this Corporation shall be \$7,000.00, consisting of 7000 Shares of Common Stock of the par value of ONE AND NO/100 (\$1.00) DOLLAR each.

TWELFTH: INITIAL BOARD OF DIRECTORS AND INCORPORATORS

The names(s) and address(es) of the initial Incorporator(s) and the initial Director(s) of the initial Board which consists of three Directors are:

INCORPORATOR & DIRECTOR

ADDRESS

ROBIN D. WAHLER

2602 Tampa East Blvd.
Tampa, FL 33619


DAVID L. COLLYER

2602 Tampa East Blvd.
Tampa, FL 33619


GASPAR CIACCIO

2602 Tampa East Blvd.
Tampa, FL 33619

IN WITNESS WHEREOF, the Incorporators have executed these
Articles of Incorporation this 1st day of March, 1995. 16th day of March, 1995

 (seal)
ROBIN D. WAHLER, DIR. & INCORPORATOR

 (seal)
DAVID L. COLLYER, DIR. & INCORPORATOR

 (seal)
GASPAR CIACCIO, DIR. & INCORPORATOR

ACKNOWLEDGMENT

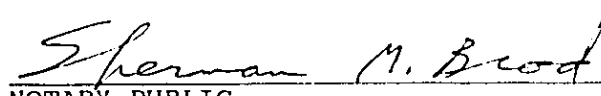
STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME the undersigned authority, personally appeared:

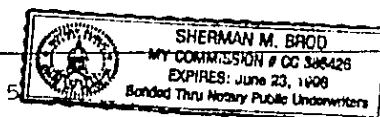
ROBIN D. WAHLER

who, upon being duly sworn, deposes and says that he executed the
above and foregoing Articles of Incorporation; and that the same
were executed for the uses and purposes expressed therein.

DATED: June 16, 1995


NOTARY PUBLIC
State of Florida at Large.

My commission expires:



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DEPARTMENT OF CORPORATIONS

RECEIVED
FILED

SECRETED 01:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000052452

1. Corporation Name

COLOR CONCEPTS DIGITAL, INC.



REINSTATEMENT 9600

2. Principal Place of Business

2602 TAMPA E BLVD
TAMPA FL 33619

3. Mailing Address

2602 TAMPA E BLVD
TAMPA FL 33619

If above addresses are incorrect in any way, use through a correct information and enter correction below

4. New Principal Office Address, If Applicable

5. New Mailing Office Address, If Applicable

6. Suite, Apt. #, etc.

7. Suite, Apt. #, etc.

8. City & State

9. City & State

10. Zip

11. Country

12. Zip

13. Country

14. Date Incorporated or Qualified
To Do Business in Florida

06/28/1995

15. FEI Number

59-3325182

16. Applied For

Not Applicable

17. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

18. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

19. Officers	20. Name of Officers and/or Directors	21. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	22. City / State / Zip
D	WAHLER, ROBIN D	2602 TAMPA E BLVD	TAMPA FL 33619
D	COLLYER, DAVID L	2602 TAMPA E BLVD	TAMPA FL 33619
D	CIACCIO, GASPAR	2602 TAMPA E BLVD	TAMPA FL 33619

3000001381103--1
-10/21/96--01034--012
****383.75 ****383.75

23. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

24. Name and Address of New Registered Agent

Name BROD, SHERMAN M.
Street Address (P.O. Box Number is Not Acceptable)
324 N. Dale Mabry Hwy
Suite, Apt. #, Etc. Suite 300
City Tampa State FL Zip Code 33609

25. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

26. Signature of Registered Agent

Sherman M. Brod

27. Date

Sept. 30, 1996

REGISTERED AGENT MUST SIGN

28. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

29. I hereby certify that I am an officer, director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0101, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robbin Wahler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/30/96 (813) 223-2921
Date Daytime Phone #