

P95000054296

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 JUL 10 PM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Dallas Graphics, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Dallas V. Pavone
Name (printed or typed)

806 Fig Tree Lane
Address

Brandon, FL 33511
City, State & Zip

(813) 681-6505
Daytime Telephone number

300001533723
-07/10/95--01074--014
*****70.00 *****70.00

*DPV
7-13-95*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dallas Graphics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

806 Fig Tree Lane
Brandon, FL 33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

120 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dallas V. Pavone
806 Fig Tree Lane
Brandon, FL 33511

ARTICLE V INCORPORATOR(S)

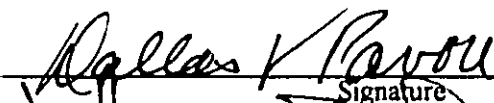
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Dallas V. Pavone - 806 Fig Tree Lane Brandon, FL 33511
Elisabeth A. Pavone - 806 Fig Tree Lane Brandon, FL 33511
Alice A. Pavone - 806 Fig Tree Lane Brandon, FL 33511
Lisa Pavone Jones - 2330 S.w. Williston Rd. Gainesville, FL 32608
Anthony J. Pavone - 806 Fig Tree Lane Brandon, FL 33511
Dallas D. Pavone - 806 Fig Tree Lane Brandon, FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


29th day of June, 1995.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dallas Graphics, Inc.

2. The name and address of the registered agent and office is:

Dallas V. Pavone
(NAME)

806 Fig Tree Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon, FL 33511
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Dallas V. Pavone
(SIGNATURE)

June 29, 1995
(DATE)

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September 25, 1995

To Whom it May Concern:

Enclosed, please find the Articles of Amendment of Dallas Graphics, Inc., along with the appropriate filing fee of \$35.00. If further information is required, please contact me at:

806 Fig Tree Lane
Brandon, FL 33511
(813) 681-6505

Sincerely,

Dallas V Pavone

Dallas V. Pavone
Chairman of the Board of Directors
Dallas Graphics, Inc.

100001614341
-10/18/95--01072--001
*****35.00 *****35.00

State of
Florida



SH OCT 20 1995

Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 19 PM 1:53

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DALLAS GRAPHICS, INC.**

The undersigned, Dallas Graphics, Inc. (the "Corporation"), a corporation existing pursuant to the Florida Corporation Law, as amended, desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, sets forth the following facts:

**FIRST:
AMENDMENT TO ARTICLE III OF THE ARTICLES TO
PROVIDE FOR AN INCREASE IN AUTHORIZED COMMON STOCK**

RESOLVED, that Article III of the Articles of the Corporation be and hereby is amended to read as follows:

The authorized capital stock of the Corporation shall consist of 1,500 shares of Common Stock of a par value of \$1 per share.

**SECOND:
AMENDMENT TO ARTICLE III
PREEMPTIVE RIGHTS**

RESOLVED, that Article III of the Articles of the Corporation be and hereby is amended to read as follows:

The Corporation has elected to have preemptive rights in keeping with section 607.0630, Florida Statutes, except to the extent that preemptive rights are effective immediately upon the filing of the articles of amendment, opting out of s. 607.0630(1)(c)(3).

THIRD:
The date of each amendment's adoption: September 25, 1995

FOURTH:
The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of September, 1995.

Signature Dallas Von Pavone
Dallas Von Pavone
Chairman of the Board of Directors

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DIVISION OF CORPORATIONS
95 OCT 18 PM 1:53