

P95000060882

Law Offices

GLENN RASMUSSEN & FOGARTY

100 SOUTH AVENUE, SUITE 1000
PALM BEACH, FLORIDA 33480-4444
TEL 772-333-1111 FAX 772-333-1111

August 3, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

100001554881
08/07/95--01061--013
****122.50 ****122.50

Re: Palladium Graphics Specialty Advertising, Inc.

Gentlemen:

Enclosed are the following items pertaining to the incorporation of Palladium Graphics Specialty Advertising, Inc.:

1. The original and one copy of Articles of Incorporation;
2. Acceptance of Registered Agent; and
3. Our check payable to you for the following charges:

Filing fee	\$35.00
Certified copy	52.50
Filing Registered Agent's certificate	<u>35.00</u>
TOTAL	\$122.50

FILED
DIVISION OF STATE
CORPORATIONS
55 AUG - 7 AM 10:25

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY

Robert C. Rasmussen
Robert C. Rasmussen

RCR/ad
Enclosures
cc: David W. Holt (w/enc.)

(aadt398)
(1611-001)

cg 8/8/95

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
CORPORATIONS
95 AUG -9 AM 10:26

PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC.

The undersigned, acting as the incorporator of PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is:
3204 Rowan Lane, Tampa, Florida 33618.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
David W. Holt	3204 Rowan Lane Tampa, FL 33618
John T. O'Brien	5108 East Fowler Avenue Tampa, FL 33617
Patricia A. Holt	3204 Rowan Lane Tampa, FL 33618

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$.10 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5108 East Fowler Avenue, Tampa, Florida 33617, and the name of the corporation's initial registered agent at that address is David W. Holt.

ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Robert C. Rasmussen
100 South Ashley Drive, Suite 1300
Tampa, FL 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporators to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: August 3, 1995.



Robert C. Rasmussen,
as incorporator

(ssd1.396)
(1611-001)
August 1, 1995 2:17 PM

FILED
OFFICE OF THE STATE
CLERK
55 AUG - 2 2018 25

PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC.
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC. desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 5108 East Fowler Avenue, Tampa, Florida 33617, has named David W. Holt as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

DATE: August 3, 1995.

David W. Holt
DAVID W. HOLT

(aad1.397)
(1611-00D)
August 1, 1995 2:25 PM

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
JUL 27 1995
TAMPA, FLORIDA

P950000 6088 2

GLENN RASMUSSEN & FOGARTY

ATTORNEYS AT LAW

100 South Ashley Drive, Suite 1300
P.O. Box 3333 Tampa, Florida 33601-3333
(813) 229-3333 Fax (813) 229-5906

August 26, 1997

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

400002283094--3
-09/02/97--01165--005
*****87.50 *****87.50

Re: Palladium Graphics Specialty Advertising, Inc.

Gentlemen:

Enclosed are the following items pertaining to Palladium Graphics Specialty Advertising, Inc.:

1. The original and one copy of First Articles of Amendment to Articles of Incorporation; and
2. Our check payable to you for the following charges:

Filing fee	\$ 35.00
Certified copy	52.50
TOTAL	\$87.50

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to us.

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOG. EXAM.

RCR/ad
Enclosures

cc: David W. Holt

1611-001^C Ltr Fla. Dept. of State re Articles of Amend.
08/26/97 12:07 PM

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.

Robert C. Rasmussen

Robert C. Rasmussen

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FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC.

RECEIVED
JUL 23 1997
FILED

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the Board of Directors adopts these Articles of Amendment:

FIRST: The name of the corporation is: PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC.

SECOND: Article 1 of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is: GREAT IDEAS ADVERTISING SPECIALTIES, INC.

THIRD: The foregoing amendment of Article 1 was approved on July 23, 1997, by unanimous written consent of the sole director and the sole shareholder of the corporation.

FOURTH: The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

EXECUTED: ~~July~~ Aug. 23, 1997.

DA

Aug. 23, 1997

David W. Holt

David W. Holt, Director /President/Treasurer