# P9500062747 BEALE & ASSOCIATES, INC.

August 08, 1995

Secretary of State Division of Incorporation P.O.Box 6327 Tallahassee, Tlorida 32314

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for:

#### PageMark International, Inc.

Thereby deliver these articles of incorporation and appropriate filing fees and request the Department of State to file these articles of incorporation in accordance with Chapter 607.164 of Florida Statutes.

The name of PageMark International, Inc. was reserved for 120 days by H. David Clement on July 5th, 1995. The reservation number is R95000002999.

Sincerely,

Joseph P. Beale

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enclosures:

articles of incorporation

certificate designating place of business and

naming registered agent

filing fees:

articles of incorporation filing

registered agent

35.00 52.50

35.00

certified copy

122.50

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# ARTICLES OF INCORPORATION OF

### PageMark International, Inc.

The undersigned incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I Name & Address

The name of this corporation is:

PageMark International, Inc.

The address of the priciple office is:

1155 Louisiana Avenue, Suite 101 Winter Park, FL 32789

## ARTICLE II

Term of Existence

This corporation shall commence as of the date of the filing on these Articles with the Secretary of State and shall have perpetual existence.

#### ARTICLE III

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### **ARTICLE IV**

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 shares of common stock, having a par value of \$ .01 per share.

#### **ARTICLE V**

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be **H. David Clement**. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is **1155 Louisiana Avenue**, **Suite 101**, **Winter Park**, **Florida 32789**.

#### ARTICLE VI Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one(1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

## ARTICLE VII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name Address
Lawrence Everson Jr. 1501 Royal Circle

Apopka, FL 32703

Joseph F. Bouch 1580 Thorn Hill Circle

Oviedo, FL 32765

H. David Clement 7434 Wynnwood Square

Winter Springs, FL 32792

Loyd Boldman 2824 N.Morningside Court

Oviedo, FL 32765

ARTICLE VIII
Incorporator

The name and stillet address of the incorporator is:

Name Address

Joseph P. Beale 7185 Scott Avenue(P.O.Box 493)
Tangerine, Florida 32777-0493

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

### ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XI Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this אַדַע day of August , 1995.

oseph P. Beale

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2/2 day of August, 1995 by Joseph P. Beale, who is personally known to me or who has produced as identification and who

did (did not) take an oath.

WINDLIC STATE

Nerary Public, State of Florida

CERTICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVIED

In compliance with Chapter 607 034, Florida Statutes, the following is submitted:

That PageMark International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Winter Park, State of Florida, has named H. David Clement located at 1155 Louisiana Avenue, Suite 101, City of Winter Park, State of Florida, as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical.

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent