

P95000063283

CHARLES D. HARGROVE

ATTORNEY AT LAW

CHARLES D. HARGROVE, P.A.

3117 EDGEWATER DRIVE

ORLANDO, FLORIDA 32804

TELEPHONE (407) 841-4100

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August 10, 1995

Sandra Mortham
Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

TELEPHONE (904) 498-1111
FACSIMILE (904) 498-1111
*****122.50 *****122.50

Re: Incorporation Documents of ART-O-MATION GRAPHIC COMMUNICATIONS, INC.

Dear Ms. Mortham:

Please find enclosed the following documents regarding the corporate formation of the of the above-referenced for-profit corporation:

1. An original and copy of the Articles of Incorporation;
2. A Certificate of Designation of Registered Agent/Registered Office; and,
3. A check in the amount of \$122.50, payable to the Secretary of State, covering the costs of the corporate filing fee of \$35.00, the certified copy fee of \$52.50, and the registered agent/office fee of \$35.00.

Please send any communications regarding the above-referenced matter to the undersigned.

Sincerely,

Charles D. Hargrove
Charles D. Hargrove

lap

Enclosures

AUG 16 1995 BSB

FILED
95 AUG 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ART-O-MATION GRAPHIC COMMUNICATIONS, INC.

FILED
25 AUG 15 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporator is forming corporation in accordance with Chapter 607 of the Florida Statutes and adopts the following articles of corporation.

ARTICLE I
NAME

The name of the corporation is Art-O-Mation Graphic Communications, Inc.

ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 201 Park Placo, Suite 107A, Altamonte Springs, Florida 32701. The name of the initial registered agent of the corporation, located at 3117 Edgewater Drive, Orlando, Florida 32804, is Charles D. Hargrove, Esq.

ARTICLE III
DURATION

The period of the corporation's duration shall be perpetual or until dissolved pursuant Chapter 607 of the Florida Statutes.

ARTICLE IV
PURPOSE

This corporation is organized for the following purposes:

A. To engage in the business of commercial advertising and graphic design.

B. To own property, enter contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

C. To operate as a for-profit business to exercise all rights and powers conferred by the laws of the State of Florida upon for-profit corporations, including without limiting the generality of the foregoing, to make contracts, incur liabilities, or transact any lawful business within and without the State of Florida.

**ARTICLE V
DIRECTORS**

The name and address of each initial Director of the Corporation is as follows:

Seth A. Bach, 107 Squire Hill Road, Longwood, FL 32779

**ARTICLE VI
OFFICERS**

The officers of the Corporation shall consist of a president, secretary, and treasurer. The name, address, and title of each initial Officer of the Corporation is as follows:

Seth A. Bach, 107 Squire Hill Road, Longwood, Apopka, FL 32779; President, Secretary, and Treasurer

**ARTICLE VII
CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock and have a value of \$1 per share.

**ARTICLE VIII
CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on for-profit corporations by the laws of the State of Florida.

**ARTICLE IX
INCORPORATOR**

The name and street address of the person signing these articles of incorporation as an incorporator is:

<u>Name</u>	<u>Address</u>
Seth A. Bach	107 Squire Hill Road Longwood, FL 32779

The undersigned incorporator of this corporation, has executed these articles of incorporation at the Law Office of Charles D. Hargrove, P.A., 3117 Edgewater Drive, Orlando, Florida 32804, on this 09 day of August, 1995.

Seth A. Bach

Seth A. Bach

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organization 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:

ART-O-MATION GRAPHIC COMMUNICATIONS, INC.

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

CHARLES D. HARGROVE, ESQ.
CHARLES D. HARGROVE, P.A.
3117 EDGEWATER DRIVE
ORLANDO, FLORIDA 32804

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACED 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.

DATE: August 10, 1995

SIGNATURE: _____

Charles D. Hargrove
Charles D. Hargrove

FILED
95 AUG 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE
WAY.

P95000063283

W. RILEY ALLEN
GARY D. VARGAS
CHRISTOPHER J. GARY*
CHARLES D. HARGROVE**

LEGAL ASSISTANTS
REBECCA N. HOFFMAN
BONNIE L. LOFF
LYNNE MITCHELL

BUFFALO MEDIA
ALBION A. RUDY

OF COUNSEL
JAMES R. HOOPER
ORLANDO/KARASOTA CAMP, FLORIDA

JOSEPH E. THEDMAN***
WINTER BEACH, FLORIDA

* ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
*** ALSO ADMITTED IN CALIFORNIA



LAKE LODGE AND HISTORIC DISTRICT
200 ANNE STREET
ORLANDO, FLORIDA 32806

TELEPHONE (407) 421-0000
TELEFAX (407) 421-1700
TOLL FREE (800) 301-0000

November 28, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Address for Corporation
ART-O-MATION GRAPHIC COMMUNICATIONS, INC.
Number: P95000063283

Gentlemen/Ladies:

Please be advised the address for the above referenced company has changed. Please make address correction as follows:

OLD ADDRESS

ART-O-MATION GRAPHIC
COMMUNICATIONS, INC.
201 Park Place
Suite 107A
Altamonte Springs, FL 32701

NEW ADDRESS

ART-O-MATION GRAPHIC
COMMUNICATIONS, INC.
1310 W. Colonial Drive
Suite 35
Orlando, FL 32804

Enclosed please find a copy of the Corporate Detail Record Screen for ART-O-MATION GRAPHIC COMMUNICATIONS, INC. As you can see, the name of the company is missing a hyphen between the O, and the MATION. Please correct your records to reflect the correct spelling of the company, ART-O-MATION GRAPHIC COMMUNICATIONS, INC. *corrected!*

Should you have any questions or desire further information, please feel free to contact me.

Very truly yours,

Charles D. Hargrove

Charles D. Hargrove
Registered Agent

CDH/es

cc: Mr. Seth Bach

Wpd 12/6/95