

P95000068423

(Requester's Name) _____
Edward Fischer
5818C Fox Hollow Drive
Boca Raton, FL 33486
(A) _____
(City, State, Zip) _____ (Phone #) _____

OFFICE USE ONLY

100001576331
-09/01/95--01061--002
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
65 SEP -1 12 10 45
TALLAHASSEE, FLORIDA

Examiner's Initials

SAF
9/6/95

Articles of Incorporation

FILED

We the Undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit.

Article 1, Name

The name of the corporation shall be:

MERRITT GRAPHICS, Inc.

Article II, Nature of Business

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

Article III, Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock of one dollar (\$1.00) par value.

Article IV, Initial Capital

The amount of capital with which this corporation will begin business will be not less than one-hundred dollars (\$100.00).

Article V, Term of Existence

The Corporation is to have perpetual existence.

Article VI, Address

The initial street address in the State of the principal office of the Corporation shall be:

8844 Thames River Drive
Boca Raton, FL 33433

The Board of Directors may from time to time move the principal office to any other address in Florida.

Article VII, Initial Board of Directors

This Corporation shall have 4 Directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial Directors of this Corporation:

Edward Fischer
5818C Fox Hollow Drive
Boca Raton, FL 33486
Norman Friedberg
21830 Cypress Circle
Boca Raton, FL 33433
Howard Pauker
3111 Clint Moore Rd.
Boca Raton, FL 33496
David Roth, TTEE
4000 Towerside Terrace
Apt. 303
Miami, FL 33138

Article VIII, Incorporator

The names and addresses of the incorporators:

Edward Fischer
5818C Fox Hollow Drive
Boca Raton, FL 33486
Norman Friedberg
21830 Cypress Circle
Boca Raton, FL 33433
Howard Pauker
3111 Clint Moore Rd.
Boca Raton, FL 33496
David Roth, TTEE
4000 Towerside Terrace
Apt. 303
Miami, FL 33138

Article IX, By-Laws

The Power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

Article X, Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder in subject to this reservation.

Article XI, S Corporation

This corporation may be an S Corporation as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 24th day of August, 1995 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein are true.

Edward Fischer
Edward Fischer

Norman Friedberg
Norman Friedberg

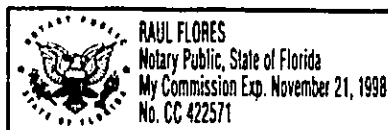
Howard Pauker
Howard Pauker

David Roth, PTEE
David Roth, PTEE

SWORN TO AND SUBSCRIBED BEFORE ME


THIS 24th DAY OF Aug. 1995

Raul Flores
NOTARY PUBLIC

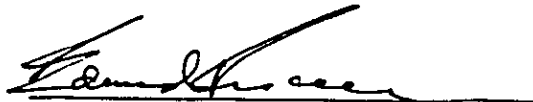


Article XII, Registered Agent and Registered Office

The Registered Agent, Edward Fischer located at 5818C Fox Hollow Drive, Boca Raton, FL 33486, accepts this position as signed below:


Edward Fischer

The registered office will be located at 8844 Thames River Drive, Boca Raton, FL 33433.


Edward Fischer

FILED
95 SEP -1 10:13:45
CLERK OF COURT
JANOR