

SULLIVAN
1-2554 P 96 0000 10780

TRANSMITTAL LETTER

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

10000170242/
01/31/96 01030 015

SUBJECT: A Buck or Two, Co.
(Proposed corporate name - must include suffix)

70.00

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:

ROBERT C. MORAN

Name (printed or typed)

15 HILTON HAVEN DR.

Address

KEY WEST FL 33040

City, State & Zip

(305) 292-0081

Daytime Telephone number

1-31-96
JD

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

ARTICLES OF INCORPORATION

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:

A BUCK OR TWO, CO.

ARTICLE II PRINCIPAL OFFICE

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

910 KENNEDY DR.
P.O. BOX 249
KEY WEST, FL 33041

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL S. MILLS, CPA
3709 DONALD AVE.
KEY WEST, FL 33040

FILED
95 JAN 31 PM 3:17
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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):

ROBERT C. MORAN
15 HILTON HAVEN DR.
KEY WEST, FL 33040

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

26TH day of November, 1995.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: A Buck or Two, Co.

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

Paul S. Mills
(NAME)

3709 Donald Avenue
(P.O. Box or Mail Dr.) Box NOT ACCEPTABLE)

Key West FL 33040
(CITY/STATE/ZIP)

RECEIVED
JAN 31 PM 3:17
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.

Paul S Mills CPA
(SIGNATURE)

1/29/76
(DATE)

P960000010780

Robert C. Moran
P.O. Box 249
Key West, FL 33041

April 15, 1996

1000001814031
APR 1996--01002--002
*****10.75 *****43.75

Florida Dept. of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Lyn Turley

Dear Ms. Turley,

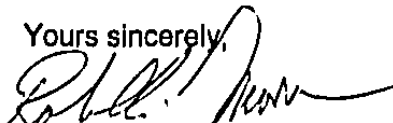
I have enclosed a copy of the Articles of Incorporation of "A Buck or Two, Inc. as per your request of March 8, 1996. (Letter # 996A00010433)

I have also enclosed an Articles of Amendment and my check for \$43.75 for the filing fee and a certificate of status for a change of name to

IMPACT GRAPHICS, INC.

Sorry to take so long getting back to you.

Yours sincerely,


Robert C. Moran

FILED
96 APR 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amer
Sf
4/22/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 APR 22 PM 4:05
SECRET
TALLAHASSEE, FLORIDA

A BUCK OR TWO CO.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME

CHANGE TO: IMPACT GRAPHICS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 15, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16TH day of APRIL, 19 96

Signature

Robert C. Moran

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT C. MORAN

Typed or printed name

INCORPORATOR

Title