

P96000013757

TRANSMITTAL LETTER

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

SUBJECT: TruArt Graphics, Inc.  
(Proposed corporate name - must include suffix)

200001715772  
-02/15/96--01063--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: MICHAEL R. BARNES, P.A.  
Name (printed or typed)

513 WHITEHEAD STREET  
Address

KEY WEST, FLORIDA 33040  
City, State & Zip

305-296-5297  
Daytime Telephone number

FILED  
RECEIVED  
96 FEB 12 AM 9:44  
96 FEB 12 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

B. REGISTER FEB 14 1996

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

**FILED**  
96 FEB 12 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: TruArt Graphics, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

819 Peacock Plaza, suite 447  
Key West, Fl 33040

### ARTICLE III SHARES

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

100 Shares valued at \$10.00 each

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael R. Barnes, P.A.  
513 Whitehead Street, Key West, Fl 33040  
(305) 296-5297

**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):

Michael J. Stone-President and Treasurer  
819 Peacock Plaza, Suite 447, Key West, FL 33040

Ponnelope Baldwin-Vice President & Secretary  
819 Peacock Plaza, Suite 447, Key West, FL 33040

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

5th day of February, 19 96.



\_\_\_\_\_  
Signature

Michael R. Barnes-Registered Agent

\_\_\_\_\_  
Signature

Michael J. Stone - President

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED  
96 FEB 12 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: TruArt Graphics, Inc.

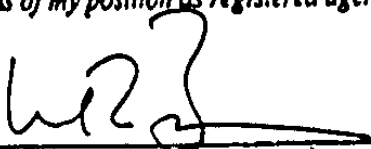
2. The name and address of the registered agent and office is:

Michael R. Barnes, P.A.  
(NAME)

517 Whitehead Street  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Key West, FL 33040  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

Michael R. Barnes

2/5/96  
(DATE)