

10833700

AUTHORIZATION :

COST FIRST # 4 70.00

URDER DATE : March 5, 1996

ORDER TIPL : 12:50 PM

ORDER NO. # 869990

CUSTOMER NO: 108320A

900001788809

CUSTOPHING Pls. Trish Goliwas

DAVID MANN & ASSOCIATES, PA

Suite 110, Rhodes Building 41 North Jofferson Street Ponsacola, FL 32001

DOMESTIC FILING

МАРИЕ и

DIANNE'S GRAPHICS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTMERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

SECRETARY OF STATE TALLAHASSEE, LORDA

96 NAR -5 PH 12: 12

ARTICLES OF INCORPORATION LAWASSEE, FLORIDA

OF

DIANNE'S GRAPHICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIANNE'S GRAPHICS, INC.

The address of the principal office of this corporation shall be 2420 Bluff Circle, Pensacola, Florida 32503, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Dianne Krumel 2420 Bluff Circle Dir./Pres. Pensacola, Florida 32503

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on March 5, 1996.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

HBD/kbr



May 9, 1996

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

300001821833 -05/15/96--01025--017 *****35.00 *****35.00

Re: Dianne's Graphics, Inc.

Dear Sir\Madam:

Enclosed please find a Statement of Change of Registered Agent for the above-referenced corporation, along with our check for the required filing fee.

Please provide confirmation of this change at your marliest convenience.

Thank you for your assistance.

Very truly yours,

T. David Mann

TDM/pg Enc. GENAY 15 AM 10: 32
SECRETARY OF STATE A
SECRETARY OF STATE A

RAGINO

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

DIANNE'S GRAPHICS, INC.

18,	The name of the corporation is: DIANNE'S GRAPHICS, INC.
1b.	Date of incorporation March 5, 1996 Document number 296000020
2,	The name and address of the current registered agent and office: Corporation Service Company
	1201 Hays Street, Tallahassee, FL 32301
	The name and address of the new registered agent and office:
24	420 Bluffs Circle, Pensacola, FL 32503
Suc	sh change was authorized by resolution duly adopted by its board of directors or by officer so authorized by the board. DIANNE KRUMEL PRESIDENT Typed or printed name and title DATE
HAY	, ,

Division of Corporations, P.O. Box 6327, Tallahasseo, FL 32314

FILING FEE: \$35.00

CR2E045 (7-91)