

**P96000024147**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Engrave FILLED  
Save, Inc

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA DISBURSED

- Capital Express™
- Art. of Inc. Filing \_\_\_\_\_
- \_\_\_\_\_ Corp. Record Search \_\_\_\_\_
- \_\_\_\_\_ Ltd. Partnership Filing \_\_\_\_\_
- Foreign Corp. Filing \_\_\_\_\_
- ( ) Cert. Copy(s) \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. Filing \_\_\_\_\_
- \_\_\_\_\_ Dissolution/Withdrawal \_\_\_\_\_
- \_\_\_\_\_ C U S - \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name Filing \_\_\_\_\_
- \_\_\_\_\_ Name Reservation 507001247905  
 03/18/96 - 01079 - 010
- \_\_\_\_\_ Annual Report/Information \*\*\*122.50 \*\*\*122.50
- \_\_\_\_\_ Reg. Agent Service \_\_\_\_\_
- \_\_\_\_\_ Document Filing \_\_\_\_\_
- \_\_\_\_\_ Corporate Kit \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ Document Retrieval \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 Filing \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Filing No.'s, \_\_\_\_\_ Copies \_\_\_\_\_
- \_\_\_\_\_ Courier Service \_\_\_\_\_
- \_\_\_\_\_ Shipping/Handling \_\_\_\_\_
- \_\_\_\_\_ Phone ( ) \_\_\_\_\_
- \_\_\_\_\_ Top Priority \_\_\_\_\_
- \_\_\_\_\_ Express Mail Prop. \_\_\_\_\_
- \_\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

.....  
 REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ BY \_\_\_\_\_ CK No. \_\_\_\_\_

WALK-IN 3/18 3:00  
 Will Pick Up \_\_\_\_\_

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....  
 \$ \_\_\_\_\_

RECEIVED  
 03 MAR 18 PM 2 21  
 Division of Corporation

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION

of  
Engrave - N - Save, Inc.  
(name of corporation)

FILED

96 MAR 18 PM 4:31

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Engrave - N - Save, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Kathy Feathers</u>		
ADDRESS	<u>2101 North 58<sup>th</sup> Ave</u>		
CITY	<u>Hollywood</u>	FLORIDA	ZIP <u>33021</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Kathy Feathers</u>		
ADDRESS	<u>2101 N. 58<sup>th</sup> Ave</u>		
CITY	<u>Hollywood</u>	FLORIDA	ZIP <u>33021</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Kathy Feathers</u>		
ADDRESS	<u>2101 N. 58<sup>th</sup> Ave</u>		
CITY	<u>Hollywood</u>	STATE <u>Fl.</u>	ZIP <u>33021</u>
NAME	<u>Lillie M. Stewart</u>		
ADDRESS	<u>2100 N. 57<sup>th</sup> Way</u>		
CITY	<u>Hollywood</u>	STATE <u>Fl.</u>	ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

\*The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kathy L. Fethers		
ADDRESS	2101 North 59 <sup>th</sup> Ave		
CITY	Hollywood	STATE	Fl. ZIP 33021
NAME	Lillie M. Stewart		
ADDRESS	2100 North 57 <sup>th</sup> Way		
CITY	Hollywood	STATE	Fl. ZIP 33021
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of March, 1996.

Kathy L. Fethers (Seal)  
Lillie M. Stewart (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Kathy L. Fethers and Lillie M. Stewart

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of March, 1996.

(Notary Seal)

Evelyn M. Malone  
 (Notary Public, State of Florida at Large)  
 My Commission expires: EVELYN MALONE

I.D. DRIVERS LIC.



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

96 MAR 18 PM 4:31

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Engrave N Save, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2101 N. 58<sup>TH</sup> Ave

Hollywood, Fl. 33021

has named Kathy L. Feathers

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)