

P96000045936

TRANSMITTAL LETTER

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

FILED
MAR 28 PM 2 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001844024
-05/30/96--01024--002
****131.25 ****131.25

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

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: Sandra St. George
Name (printed or typed)
2651 Rock Island Road, Suite 206
Address
Margate, Florida 33063
City, State & Zip
954-346-7448
Daytime Telephone number

Be 5/30

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

96 MAY 29 PM 2 17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Sophisti-Graphics, Inc.

pursuant to Chapter 607 of the Florida Business Corporation Act

Filed by:

Sandra St. George

Office and Post Office Address:

2651 Rock Island Road
Suite 206
Margate, Florida 33063

Date:

28 May 1996

Articles of Incorporation

of

Sophisti-Graphics, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Sophisti-Graphics, Inc.

The purpose for which this corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

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ARTICLE II: PRINCIPAL OFFICE

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

2651 Rock Island Road
Suite 206
Margate, Florida 33063

ARTICLE III: SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is fifteen (15) shares of voting common stock. This stock shall have no par value.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Sandra St. George
2651 Rock Island Road
Suite 206
Margate, Florida 33063

ARTICLE V: INCORPORATOR

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

Sandra St. George
2651 Rock Island Road
Suite 206
Margate, Florida 33063

The undersigned incorporator, being a citizen of the United States of America and a resident of the State of Florida, has executed these Articles of Incorporation this 28th day of May, 1996.


Signature

5-28-96
Date

**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: Sophinti-Graphics, Inc.
2. The name and address of the registered agent and office is:

Sandra St. George
(NAME)
2651 Rock Island Road, Suite 206
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Margate, Florida 33063
(CITY/STATE/ZIP)

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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.

Sandra St. George
(SIGNATURE)

May 28, 1996
(DATE)