

P9600005356/

TRANSMITTAL LETTER

FILED
JUN 21 PM 2:18
TALLAHASSEE, FLORIDA

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

1000001878751
-06/28/86--01017--007
*****78.75 *****78.75

SUBJECT: JOHN DIXON PACKAGING GRAPHICS, INC.
(Proposed corporate name - must include suffix)
DPG, Inc.
Dixon Packaging Graphics

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Katherine J. Dixon
Name (printed or typed)
1693 SE ST LUCIE BLVD.
Address
STUART, FL 34996
City, State & Zip
(561) 223-5076
Daytime Telephone number

7196
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.

FILED
JAN 17 PM 2:18
CLERK OF CIRCUIT COURT
JAN 17 1994
ST. LUCIE COUNTY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

John Dixon Packaging Graphics, Inc
DPG, Inc.
Dixon Packaging Graphics

ARTICLE II PRINCIPAL OFFICE

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

1693 SE St. Lucie Blvd.
Stuart, FL 34996

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen J. Dixon
~~John Walter Dixon~~
1693 SE St. Lucie Blvd.
Stuart, FL 34996

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):

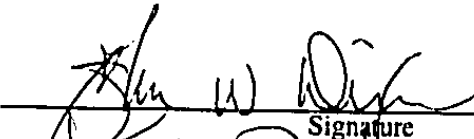
President
John W. Dixon
1693 SE St. Lucie
Stuart, FL 34996

Secretary/Treasurer
Katherine J. Dixon
1693 SE St. Lucie Blvd.
Stuart, FL 34996

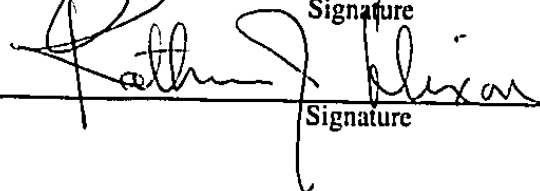
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of JUNE, 19 96.

(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: John Dixon Packaging Graphics, Inc.

DPG, Inc.

Dixon Packaging Graphics

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

Katherine J. Dixon

(NAME)

1693 SE St. Lucie Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Stuart, FL 34996

(CITY/STATE/ZIP)

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96 JUN 27 PM 2:18
SECRETARY OF STATE
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.

Katherine J. Dixon
(SIGNATURE)

JUNE 25, 1996
(DATE)