200 SOUTH PINE ISLAND ROAD, SUITE 21 PLANTATION, FLORIDA 20224

ALSO A MEMBER OF THE CONNECTICUT BAR

96 JUL 29 AHTH: 35

(954) 452-3700 Fnx: (954) 452-1433

SECALIZATION STATE TALLAHASSEE, FLORIDA

July 11, 1996

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

Re: Van's Litho Service, Inc. +\*\*\*131.25

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$131.25 is enclosed for the filing-fees, Certificate of Status of Incorporation, and Certified Copy of Articles of Incorporation.

Please file the original of the enclosed Articles of Incorporation and return the Certificate and certified expires of the Articles of Incorporation to the undersigned. Thank you in advance for your attention to this matter.

obert M. Pani



July 17, 1996

ROBERT M. PANISCH, ESQ. 300 S PINE ISLAND RD, SUITE 215 PLANTATION, FL 33324

SUBJECT: VAN'S LITHO SERVICE, INC. Ref. Number: W96000014939

We have received your document for VAN'S LITHO SERVICE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 896A00034649

# ARTICLES OF INCORPORATION

FILED

96 JUL 29 MIII: 35

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

#### ARTICLE ONE: NAME

The name of the corporation shall be: Van's Litho Service, Inc.

#### ARTICLE TWO: DURATION

The Corporation shall have a perpetual existence.

### ARTICLE THREE; PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE FOUR: PRINCIPAL OFFICE

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

Van's Litho Service, Inc. 2505 Davie Boulevard Ft. Lauderdale, FL. 33312

#### ARTICLE FIVE: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) Shares of common stock with no par value.

# ARTICLE SIX: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul L. van Putten 2505 Davie Boulevard Ft. Lauderdale, FL. 33312

## ARTICLE SEVEN: INCORPORATOR

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

Paul L. van Putten 10521 NW 18th Drive Plantation, FL. 33322

## ARTICLE EIGHT: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting the initial Board of Directors are:

Paul L. van Putten 10521 NW 18th Drive Plantation, FL. 33322

Paul L. van Putten II 10521 NW 18th Drive Plantation, FL, 33322

## ARTICLE TEN: CONTRACTS WITH OTHER CORPORATIONS

No contract or other transaction between this Corporation and any other corporation, trust, partnership or other business entity shall be in any way affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors, officers, partners, beneficiaries, or trustees, of such other corporation, trust, partnership or other business entity. Any Director of this Corporation who is also interested in such other corporation or entity, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not so interested, provided that his interest is disclosed or shall have been known to the Board of Directors or a majority thereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>21</u> day of July, 1996.

Paul L. van Putten Incorporator

State of Florida

)SS: PLANTATION

County of Broward

The foregoing Articles of Incorporation of Van's Litho Service, Inc. were acknowledged before me this ///day of July, 1996, by Paul L. van Putten, as incorporator, and who is personally known to me.

My Commission Expires:

Notary Public

DAMA T. PANISCH Hotery Public - State of Florida My Commission Explice OCT. 4, 1998 Comm #CC 232987

96 JUL 29 AII II : 35

# CERTIFICATE OF DESIGNATION OF ALLAHASSEE, FLORIDA 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 Van's Litho Service, Inc.
- 2. The name and address of the registered agent and office is:

Paul L. van Putten 2505 Davie Boulevard Ft. Lauderdale, FL. 33312

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 statues 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.

Paul L. van Putten

7/11/96 Date