760000074379 Requestor's Name 17905 SW 13th Court, # 7 500001939415 -08/27/96--01138--007 ++**122.50 *++*122.50 Pembroke Pines, FL City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger W96-18109 OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Forcign Fictitious Name Limited Partnership Name Reservation SEP 0 9 סילו Reinstatement Trademark

CR2E031(1/95)

Profit

Other

Other

Examiner's Initials



August 28, 1996

VALERIE HERZOG 17905 S.W. 13TH COURT, #7 PEMBROKE PINES, FL 33029

SUBJECT: ADVERPRINT BUSINESS FORMS & AD SPECIALTIES, INC.

Ref. Number: W96000018109

We have received your document for ADVERPRINT BUSINESS FORMS & AD SPECIALTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return vour 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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 396A00040752



September 4, 1996

Agnes Lunt Corporate Specialist Dept. of State, Dlv. of Corp. P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Lunt,

I have corrected the Articles of Incorporation, listing the place of business as the same as the address of the registered agent, in Article Five.

Please let me know if you need any additional information.

Best regards

Valerie Herzog

Post Office Box 822838 Pembroke Pines, FL 33082-2838

> Tel: (954) 450-3330 Fax: (954) 437-3800

ARTICLES OF INCORPORATION OF

ADVERPRINT BUSINESS FORMS & AD SPECIALTIES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is to be AdverPrint Business Forms & Ad Specialties, Inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purpose for which the Corporation is organized is the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things which are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall be of no (\$00.00) par value per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 17905 S.W. 13th Court, #7, Pembroke Pines, Florida 33029, and the name of the initial registered agent at that address is Valerie Herzog. The place of business shall be the same address as that of the registered agent.

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

MICHAEL TANNHAUSER, Pres/Sec.

470 Dunlay Street

Wood Dale, Illinois 60191

MICHAEL TANNHAUSER, Vice-Pres/Treas. 470 Dunlay Street

Wood Dale, Illinois 60191

ARTICLE SEVEN

The name and address of each incorporator is as follows:

VALERIE HERZOG

17905 S.W. 13th Court. # 7

Pembroke Pines, Florida 33029

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, after, amend and repeal the Bylaws shall be vested in the Board of Directors, but all afterations, amendments and repeals must be approved by a majority of the Shareholders.

of AIN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20 day

Incorporator, VALERIE HERZOG

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AdverPrint Business Forms & Ad Specialties, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 20 day of August . 1996.

1/4/1/24

pleric Herzou Registered Agent