

TRANSMITTAL LETTER

P 960000090551

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

FLORIDA

SUBJECT: ~~XXXXXXXXXX~~ LithoGraphics Inc.
(Proposed corporate name - must include suffix)

400001993124--1
-10/31/96--0115--010
*****78.75 *****78.75

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:

GREG LEUTENBERG

Name (printed or typed)

11021 N.W. 40TH ST.

Address

SUNRISE FLORIDA 33351

City, State & Zip

(954) 776-5000 EXT. 514

Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
96 OCT 31 PM 10:34

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

of 11/5/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 31 AM 10:31

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.

ARTICLE I NAME

The name of the corporation shall be:

~~THE FLORIDA LITHOGRAPHY, INC.~~
FLORIDA LITHOGRAPHY, INC.

ARTICLE II PRINCIPAL OFFICE

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

825 S.W. 158TH TERRACE
SUNRISE, FLORIDA 33326

ARTICLE III SHARES

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

49

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREG LEUTENBERG
~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~
825 S.W. 158TH TERRACE
SUNRISE, FLORIDA 33326

FILING FEE: \$70.00

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):

GREG LEUTENBERG

~~11020 DAKOTA BLVD. SUITE 100~~

~~11020 DAKOTA BLVD. SUITE 100~~

825 S.W. 158TH TERRACE
SUNRISE, FLORIDA 33326

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

29TH day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

Greg Leutenberg PRESIDENT
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: FLORIDA LITHOGRAPHIX,
INC

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

GREG LEUTENBERG, PRESIDENT
(NAME)
825 S.W. 158TH TERRACE
~~NOTED BY MAIL~~
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
SUNRISE, FLORIDA ~~33327~~ 33326
(CITY/STATE/ZIP)

FILED
STATE
SECRETARY OF CORPORATIONS
96 OCT 31 PM 10:34

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.


(SIGNATURE)

10-29-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314