

P97000013187

TRANSMITTAL LETTER

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

400002067464--0  
-01/24/97--01033--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: COLOR PLUS, 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: DONNA W. BELL  
Name (printed or typed)

940 DOUGLAS AVE. SUITE 153  
Address

ALTAMONTE SPRINGS, FL. 32714  
City, State & Zip

(407) 788-6119  
Daytime Telephone number

JAN 29 11:53B  
W97-2244

FILED  
97 FEB 11 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

940 Douglas Ave., #153  
Altamonte Springs, FL 32714  
Phone: (407) 788-6119

January 22, 1997

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

To Whom it May Concern:

I am attaching the following:

1. The original and one copy of the Articles of Incorporation for Color Plus, Inc.
2. Two copies of the Transmittal Letter.
3. Our Check #2512 in the amount of \$78.75 for the Filing Fee and Certificate.
4. Two copies of the Election by a Small Business Corporation for an "S Corporation".

Very truly yours,



Donna W. Bell  
Resident Agent

dwb/



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1997

DONNA W. BELL  
940 DOUGLAS AVENUE  
SUITE 153  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: COLOR PLUS, INC.  
Ref. Number: W97000002244

We have received your document for COLOR PLUS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 297A00004671

940 Douglas Ave., #153  
Altamonte Springs, FL 32714  
Phone: (407) 788-6119  
Fax: (407) 788-6112

February 5, 1997

Ms. Brenda Baker  
Corporate Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Baker:

Enclosed please find the revised documents for our incorporation,  
as per your instructions in your letter of January 29, 1997.

We have changed our name from Color Plus, Inc. to Color Plus of  
America, Inc. We checked the availability of this name with your  
office and was told it would be satisfactory.

Thank you for all of your help in clearing up this matter for us.

Very truly yours,



Donna W. Bell  
Resident Agent

dwb/

Enclosures

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

~~XXXXXXXXXXXX~~

COLOR PLUS OF AMERICA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

940 DOUGLAS AVE.  
SUITE 153  
ALTAMONTE SPRINGS, FL 32714

### ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES AT ONE DOLLAR (\$1.00) PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONNA W. BELL  
940 DOUGLAS AVE.  
SUITE 153  
ALTAMONTE SPRINGS, FL 32714

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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):

BURT J. BELL  
940 DOUGLAS AVE.  
SUITE 153  
ALTAMONTE SPRINGS, FL 32714

SCOTT R. BAADE  
210 MALLARD ST.  
ALTAMONTE SPRINGS, FL 32701

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

9<sup>th</sup> day of January, 19 97.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**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:

~~XXXXXXXXXXXX~~

COLOR PLUS OF AMERICA, INC.

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

DONNA W. BELL

(NAME)

940 DOUGLAS AVE. SUITE 153

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

ALTAMONTE SPRINGS, FL 32714

(CITY/STATE/ZIP)

FILED  
FEB 11 AM 8:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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.*

Donna W. Bell

(SIGNATURE)

1-9-97

(DATE)