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Examiner's Initials

# Articles of Incorporation for Cartworks Advertising, Inc.

# Article I. Corporate Name

The name of this corporation is: Cartworks Advertising, Inc.

### Article II. Nature of Business and Powers

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America and the great state of Florida.

#### Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having part value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and non-assessable.

#### Article IV. Terms of Existence

This corporation shall have perpetual existence.

#### Article V. Initial registered agent and initial registered office

The Register Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Landon L. Riddle 270 Eagle Knob Pointe Lake Mary, FL 32746

The board of directors from time to time may move the Registered Office to any other address in the State of Florida.

#### Article VI. Board of Directors

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.



#### Article VII. Initial Board of Directors

The initial board of directors of this corporation are:

- 1. Landon L. Riddle 270 Eagle Knob Pointe Lake Mary, FL 32746
- Deborah A. Rollason
   1100 S. Orlando Ave. # 601
   Maitland, FL 32751
- Gregory L. Ebbert Jr.
   1154 Greenstone Blvd. # 204
   Heathrow, FL 32746

The persons named as initial directors shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first. The address and phone number for the initial directors is listed in Article VIII.

## Article VIII. Incorporator

The names and street address of the person signing these articles of incorporation as the incorporators are:

Deborah A. Rollason 1100 S. Orlando Ave. # 601 Maitland, FL 32751

#### Article IX. Principle Office

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

270 Eagle Knob Pointe Lake Mary, Florida 32746

#### Article X. Amendment

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

# Article XI. Officers

The following persons are the initially elected officers of the corporation and are to hold office until the next annual meeting.

President

Landon L. Riddle

Vice President

Gregory L. Ebbert Jr.

Deborah A. Rollason

Secretary/Treasurer Deborah A. Rollason

In Witness Whereof, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation.

Deborah A. Rollason

Date: March 3, 1997

# Certificate of Designation Registered Agent/Office

Pursuant to the provisions of section 607.0501, Florida Statues, 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 Cartworks Advertising, Inc.
- 2. The name and address of the registered agent and office is:

Landon L. Riddle 270 Eagle Knob Pointe Lake Mary, FL 32746

Signature

Deborah A. Rollason

Incorporator

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Having been named as registered agent and to accept service of process for the above state corporation further agree to comply with the provisions of all statutes relating to the proper and complete performance.

Signature

Deforah A Rollason

Landon I Riddle