

P9700024160

TRANSMITTAL LETTER

FILED

97 MAR 12 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: RICH ART GRAPHICS, INC.  
(Proposed corporate name - must include suffix)

600002111486--7  
-03/12/97--01084--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

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: MR. RICHARD A. WARSON  
Name (Printed or typed)

3006 WAND TREE PLACE  
Address

ORLANDO, FL 32812  
City, State & Zip

407-382-5928  
Daytime Telephone number

OK  
3/18/97

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

ARTICLES OF INCORPORATION  
OF  
RICH ART GRAPHICS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RICH ART GRAPHICS, INC.

The principal place of business of this Corporation shall be 3006 Land Tree Place, Orlando, FL 32812.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$ .01 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 3006 Land Tree Place, Orlando, FL 32812 and the name of the initial registered agent of the Corporation at that address is Richard A. Larson.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have not more than seven directors

The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by Law. The name and street address of the initial member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
Richard A. Larson	3006 Land Tree Place Orlando, FL 32812

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

<u>Name</u>	<u>Address</u>
Richard A. Larson	President, Treasurer, and Secretary 3006 Land Tree Place Orlando, FL 32812

#### ARTICLE VIII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director, in the manner set forth and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended, to the full extent permitted by law.

#### ARTICLE IX. INCORPORATORS

The name and street address of the Incorporator signing these Articles of Incorporation is:

Name

Address


Richard A. Larson

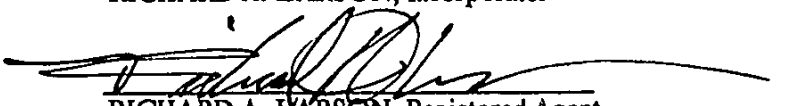
3006 Land Tree Place  
Orlando, FL 32812

#### ARTICLE X. AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5th day of February, 1997.

  
\_\_\_\_\_  
RICHARD A. LARSON, Incorporator

  
\_\_\_\_\_  
RICHARD A. LARSON, Registered Agent

The undersigned hereby accepts designation as Resident Agent for the Corporation at the address set forth in Article IV of these Articles of Incorporation pursuant to Section 48.091, Florida Statutes.



RICHARD A. LARSON

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 MAR 12 AM 11:00

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:

RICH ART GRAPHICS, INC.


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

MR. RICHARD A. LARSON  
(NAME)

3006 LAND TRAIL PLACE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32812  
(CITY/STATE/ZIP)

*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)

2/5/97  
(DATE)