P97000056576

Amy Mandt 704 Violet Place Jacksonville, FL 32259

97 JUN 26 AM 10: 47
97 JUN 26 AM 10: 47
SECRETAN DE STATE
SECRETAN SEE FLORIDA

June 24, 1997

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, FL 32314

000002224090--7 -06/26/97--01086--004 ******70.00 ******70.00

To Whom It May Concern:

Enclosed is a check for \$70.00 to cover the state filing fees. If you have any questions, please don't hesitate to call me at (904) 287-6321 during the evenings or (904) 928-6000 ext. 2092 during the day.

Sincerely,

Amy C. Mandt

JUN 2 7 1997

ARTICLES OF INCORPORATION

OF

ACM CREATIVE SOLUTIONS, INC.

97 JUN 26 AM 10: 47
SEURLTARY OF STAILAHASSEE, FLORIDA

Article I - Name

The name of this corporation is ACM CREATIVE SOLUTIONS, INC. with it's principle and mailing address being: 704 Violet Place, Jacksonville, Florida 32259.

Article II - Duration

This corporation shall exist perpetually, unless sooner dissolved according to law.

cy in the appropriate on a proceed appropriate and the control of the control of

This corporation is organized for the following purpose: To provide creative marketing solutions or any or all other lawful business permitted under the laws of the United States of America and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 200,000 shares of \$.01 par value common stock, which shall be designated "Common Shares".

Article V - Preferences, Limitations, and Relative Rights of Shares of Capital Stock

Section 1. Dividends

The holders of record of the Common shares shall be entitled to cash dividends when and as declared by the Board of Directors and in the manner determined by the Board of Directors and in the manner determined by the

Section 2. Rights Upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 3. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares

Article VI - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation 704 Violet Place, Jacksonville, Florida 32259 and the name of the initial registered agent of this corporation at that address is Amy C. Mandt.

Article VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Amy C. Mandt

704 Violet Place Jacksonville, FL 32259

Article IX - Incorporator

The name and address of the persons signing these articles are:

Amy C. Mandt

704 Violet Place Jacksonville, FL 32259

Article X - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI - Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued initially to the following person and in the amounts set opposite their name:

Amy C. Mandt

\$1,000.00 100.0

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining

Article XII - Cumulative Voting

At each election for directors every shareholder entitled to vote at such elections shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

Article XIII - Calling of Special Meetings

Special meetings of shareholders may be called by forty percent (40%) of the shares entitled to vote.

Article XIV - Shareholder Quorum and Voting

Sixty Six Percent (66%) of the outstanding shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of Fifty One Percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article XV - Approval of Shareholders Required For Merger

The approval of the shareholders of this corporation to any Plan of merger shall be required in every case, whether or not such approval is required by law.

Article XVI - Management of Corporation By Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

Article XVII - Powers

This corporation shall have the corporate power:

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.
- (b) To sue and be sued, complain, and defend in its corporate name, in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve,

- (f) To lend money to, and use its credit to assist its officers and employees in accordance with 607.141.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- (I) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (1) To make and alter by-laws, not inconsistent with its articles of incorporation or within the laws of this state, for the administration and regulation of the affairs of the corporate.
- (m) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- (n) To transact any lawful business which the board of directors shall find to be in aid of governmental policy.
- (o) To pay pension and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors and employees of its subsidiaries.
- (p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

Article XVIII - Directors Compensation

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XX - Indemnification

The corporation shall indemnify any officer, or director, or any former officer, or director, to the full extent permitted by law. The private property of the stockholders shall not be subject to the payment of the corporate debt in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

Article XXI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any tight conferred upon the shareholders is subject to this reservation.

Signature of Incorporator)

PRINT NAME HERE)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance with chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - That ACM Creative Solutions, Inc. desiring to organize under the laws of the State of Florida, with its' principle office, as indicated in the articles of incorporation at the City of Jacksonville, in the County of St. Johns, and State of Florida, has named Amy C. Mandt, located at: 704 Violet Place, Jacksonville, Florida 32259, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Signature/of Agent

Having been named to accept service of process for the above stated copporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Amy C. Mandt (PRINT NAME HERE)

STATE OF FLORIDA

COUNTY OF ST. JOHNS

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Amy C. Mandt, known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed whose articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 234day of Tune 1997 (YEAR).

NOTARY PUBLIC STATE OF FLORIDA