RICHARD 6. FITZPATRICK CURTIS J. NEAL JAMES A. NEAL, JR. P970000 69462

ARRA CODE 352 726-1821 FAX#726-4246

CHARLES B. FITZPATRICK 1923 - 1985

Ditzpatrick & Ditzpatrick, P.A.

ATTORNEYS AT LAW 213 NORTH APOPKA AVENUE INVERNESS, FLORIDA 94450-4296

August 08, 1997

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Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: ARTICLES OF INCORPORATION FOR: PRINT MEDIA TECHNOLOGIES, INC.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Fee:	<u>\$ 35.00</u>

Total: \$122.50

Please file the original of the enclosed Articles of Incorporation for the above named corporation and return a certified copy to the undersigned in the enclosed self-addressed/stamped envelope provided for your convenience.

Your prompt attention to this matter is appreciated.

Sincerely,

James A. Aleal of

UG 1 2 1997

enclosure: Original Articles of Incorporation, Copy; Check; Envelope

xc: Gary O'Connell

JAN/cb



The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

### Article 1. Name.

The name of this corporation is: PRINT MEDIA TECHNOLOGIES, INC.

Article 2. Principal Office/ Mailing Address.

The street address of the initial principal office is 4393 South Rainbow Drive, Inverness, Florida 34452. The mailing address of the corporation is 4393 South Rainbow Drive, Inverness, Florida 34452.

### Article 3. General Purpose.

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

# Article 4. Capital Stock.

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article 5. Initial Registered Office and Agent.

# Articles of Incorporation of Print Media Technologies, Inc. page 2

The name and street address of the initial registered agent and office of this corporation is: GARY O'CONNELL 4393 South Rainbow Drive, Inverness, Florida 34452.

#### Article 6. Initial Board of Directors.

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name and address of the initial director of this corporation is: GARY O'CONNELL, 4393 South Rainbow Drive, Inverness, Florida 34452.

### Article 7. Incorporator.

The name and address of each incorporator is: Gary O'Connell, 4393 South Rainbow Drive, Inverness, Florida 34452.

#### Article 8. By-Laws.

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

#### Article 9. Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

#### Article 10. Amendments.

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 or Directors is subject to this reservation.

# Articles of incorporation of Print Media Technologies, Inc. page 3

# Article 11. Pre-emptive Rights.

Every shareholder, 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 at pro-rate share thereof at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of August, 1997.

GARY O'CONNELL

# STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 84 day of August, 1997, by GARY O'CONNELL, who is personally known to me and who did not take an oath.

Notary Public

My Commission Expires:

CYNTHIA E. BEASLEY
MY COMMISSION # CC 801273
EOPIRES: June 8, 1908
Borndad Thru Nothry Public Undersorbers

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

# Articles of Incorporation of Print Media Technologies, Inc. page 4

1. The name of the corporation is:

# PRINT MEDIA TECHNOLOGIES . INC.

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

GARY O'CONNELL 4393 South Rainbow Drive INVERNESS, FLORIDA 34452

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.

GARY O'CONNELL Registered Agent

Date: AUGUST 8, 1997