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LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN & FORD, P.A.
ATTORNEYS AT LAW
ESTABLISHED 1902

FILED

97 OCT -3 PM 3:16

DAYTONA

543 SOUTH RIDGEWOOD AVE.
DAYTONA BEACH, FLORIDA 32114
(904) 252-4717
FACSIMILE (904) 253-7352

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELAND
145 EAST RICH AVE.
P.O. BOX 48
DELAND, FLORIDA 32721-0048
(904) 734-3451
FACSIMILE (904) 736-1350

DELTONA
SUITE 204, MEDICAL ARTS CENTER
1555 SAXON BOULEVARD
DELTONA, FLORIDA 32725-5822
(407) 574-1461
FACSIMILE (407) 574-0242

FRANK A. FORD, SR.
OF COUNSEL
J. COMPTON FRENCH
RETIRED

ERSKINE W. LANDIS (1900-1967)
JOHN L. GRAHAM (1905-1978)
THORWALD J. HUSFELD (1926-1995)
WILLIAM E. SHERMAN
RICHARD S. GRAHAM
WILLIAM A. OTTINGER
JOE G. DYKES, JR.
FRANK A. FORD, JR.
SAM N. MASTERS
E. CHANNING COOLIDGE, JR.
KENT A. SHOWALTER III
CAROL L. ALLEN

• BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER

PLEASE REPLY TO: DELAND OFFICE

October 2, 1997

VIA OVERNIGHT DELIVERY

Secretary of State - Div. of Corporations
ATTEN: New Corporation Filing
409 E. Gaines Street
Tallahassee, Florida 32399

100002311591--7
-10/03/97--01093--019
***131.25 ***
131.25

RE: McCall Printing of Florida, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the executed Articles of Incorporation for the above-named corporation, together with the Designation of Registered Agent. Please return a conformed copy of same to the office indicated above. Also enclosed is our firm check in the amount of \$131.25, made payable to the Department of State, in payment of the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy of Document	52.50
Certificate of Good Standing	\$ 8.75
Total	\$131.25

Thank you for your assistance in this matter.

Sincerely yours,

F. A. Ford, Jr.

FAFjr/jh
Enclosures

P.M.H.
OCT - 6 1997

ARTICLES OF INCORPORATION
OF
McCALL PRINTING OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is McCALL PRINTING OF FLORIDA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized as a business corporation for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred shares of common stock having a par value of \$1.00 per share. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or 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 which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

145 E. Rich Avenue
DeLand, FL 32724

and the name of the initial registered agent of this corporation at this address is:

F. A. Ford, Jr.

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

1701 Airport Terminal Drive
DeLand, FL 32724

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The name and street address of the member of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until his successors are elected or appointed and have qualified are as follows:

NAME

ADDRESS

Virgil McCall

1701 Airport Terminal Drive
DeLand, FL 32724

ARTICLE IX. SUBSCRIBER(S)

The name and street address of the subscribers to these Articles of Incorporation is as follows:

NAME

ADDRESS

Virgil McCall

1701 Airport Terminal Drive
DeLand, FL 32724

ARTICLE X. AMENDMENT

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 this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 27 day of September, 1997.

Virgil McCall
Virgil McCall, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, VIRGIL MCCALL, to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of September, 1997.



Michelle M. Miles
Notary Public, State of Florida

Michelle M. Miles
Printed/Typed Name of Notary
Commission No. CC 625167
My Commission Expires: 3-21-2001
Personally Known ☐ AND/OR Produced Identification ☒
Type of Identification Produced Texas Driver's License

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

FILED

**OCT -3 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is **McCALL PRINTING OF FLORIDA, INC.**
2. The name and address of the registered agent and office is:

F. A. Ford, Jr.

Name

145 E. Rich Avenue

Address (Post Office Box NOT acceptable)

DeLand, FL 32724

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