

ACCOUNT NO.: 07210000032

REFERENCE: 743454 81444A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 17, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 743454-010

CUSTOMER NO: 81444A

CUSTOMER: John Latshaw, Jr., Esq

PATTERSON BOND & LATSHAW, P.A.

Suite A

3010 S. Third Street Jacksonville, FL 32250

DOMESTIC FILING

NAME:

GRAPHIC CENTRAL STATION, INC.

400002459264--0 -03/17/38--01039--020 \*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY  $\underline{\mathbf{x}}\underline{\mathbf{x}}$ 

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:





#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GRAPHIC CENTRAL STATION, INC.

Ref. Number: W98000005911

## RESUBMIT

Please give original submission date as file date.

We have received your document for GRAPHIC CENTRAL STATION, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 498A00014344

RECEIVED

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EFFECTIVE DATE



# ARTICLES OF INCORPORATION OF GRAPHIC CENTRAL STATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**: Corporate Name. The name of the corporation is GRAPHIC CENTRAL STATION, INC.

**ARTICLE II**: <u>Corporate Existence</u>. The corporation shall exist for perpetuity commencing as of the execution of these Articles.

**ARTICLE III**: <u>Corporate Purpose</u>. The corporation is organized for the purpose of operating as a graphics service bureau and digital photo lab, and for any and all lawful business allowed under the State of Florida or the United States of America.

**ARTICLE IV**: <u>Authorized Stock</u>. The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 each.

ARTICLE V: <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of the corporation is 1944 Atlantic Blvd. Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent is Mary Ellen Luter.

**ARTICLE VI:** <u>Principal Place of Business</u>. The principal place of business of this corporation shall be: 1944 Atlantic Boulevard, Jacksonville, Florida 32207.

**ARTICLE VII**: <u>Initial Board of Directors</u>. This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Gregory H. Luter

1944 Atlantic Boulevard

Jacksonville, Florida 32207

Michael A. Luter

1944 Atlantic Boulevard

Jacksonville, Florida 32207

Joseph H. Luter, Jr.

1944 Atlantic Boulevard

Jacksonville, Florida 32207

### 1944 Atlantic Boulevard Jacksonville, Florida 32207

**ARTICLE VIII:** <u>Incorporator</u>. The name and address of the person signing these Articles is John H. Latshaw, Jr., 3010 South Third Street, Jacksonville Beach, Florida 32250.

**ARTICLE IX**: <u>Power to Amend</u>. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**: <u>Corporate Reservations</u>. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: Preemptive rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of the shares inviting it to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 16th day of March, 1998.

## STATE OF FLORIDA COUNTY OF DUVAL

**BEFORE ME,** the undersigned authority, personally appeared John H. Latshaw, Jr., to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 16th day of March, 1998.

Loci W. Attaklar Notary Public, State of Florida Lois H. Stecklair

My Commission Expires:

LOS H. STECKLAIR
MY COMMISSION # CC 385313
EXPIRES: June 21, 1998
Bonded Thru Notary Public Underwrite

**HAVING BEEN NAMED** to accept service of process for GRAPHIC CENTRAL STATION, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

DATED this 16th day of March, 1998.

Mary Ellen Luter
Mary Ellen Juter

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DIVISION OF COMPORATIONS

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