

9980000068990

N. CONCEICAO
13295 SW 124 ST
MIAMI FL 33186

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (305) 969-8692
(Corporation Name) (Document #) Nelson Conceicao GAVE
2. Nelson Conceicao
(Corporation Name) (Document #) AUTHORIZATION BY PHONE TO
CORRECT address
3. _____
(Corporation Name) (Document #) DATE 8-7-98
DOC. EXAM QW
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

FILED
98 AUG -7 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials QW 8-7-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

N. CONCEICAO
13295 SW 124 ST.
MIAMI, FL 33186

SUBJECT: AMERIGRAPH INCORPORATED
Ref. Number: W98000017289

We have received your document for AMERIGRAPH INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 298A00040030

FILED
98 AUG -7 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of this Corporation is AMERIGRAPH INCORPORATED.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 7000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - TERM

This Corporation shall have perpetual existence.

ARTICLE V - PREEMPTIVE 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 his pro rata thereof (as nearly as may be done without issuances of fractional shares) at the prices at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial office of this Corporation is :

13295 SW 124 St
Miami, Florida 33186

ARTICLE VII - EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by the holders of the outstanding common shares of stock in the Corporation. Management of the Corporation by the shares shall continue until such time that the share holders shall by a majority vote, amend these Articles of the Corporation by directors.

ARTICLE VIII - INCORPORATORS

The name and address of the Registered Agent and Office are:

Nelson Conceicao
13295 SW 124 St.
Miami, Florida 33186

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or share holder acting in a management capacity or any former officer or share holder acting in a management capacity to the fullest extent permitted by law either now existing or hereafter enacted.


ARTICLE X

The private property of the stockholders shall not be subject the payment of the Corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of JULY, 9998

I accept the appointment as registered agent and agree to act in this capacity for the above stated Corporation



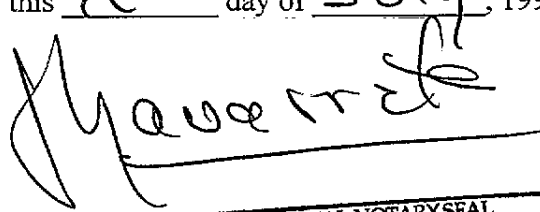
Nelson Conceicao
Registered Agent
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

FILED
98 AUG - 7 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared NELSON CONCEICAO, known to me and by me to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of July, 1998.



OFFICIAL NOTARY SEAL
JOSE NAVARRETE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC527575
MY COMMISSION EXP. JAN. 25, 2000