# Michael I. Santucci, P.A.

CORRESPONDING OFFICE

Of Counsel: GUSTAFSON & RODERMAN

CORRESPONDING OFFICE

One Gateway Center Suite 2600 Newark, New Jersey 07102

500 N. Maidand Avenue Suite 315 Maidand, Florida 32751 Nations Bank Building, 4901 North Federal Highway, Suite 440, Fort Lauderdale, Florida 33308 Phone (954) 492-0071 Fax (954) 492-0074 http://www.msantucci.com



September 23, 1998

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100002649111--7 -09/25/98--01068--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: A/E/C REPROGRAPHICS SERVICES, INC.

Kindly find enclosed the original Articles of Incorporation for A/E/C Reprographics Services, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation, please return this to my office along with the filing date stamped on it.

Thank you,

LAW OFFICES OF

MICHAEL I. SANTHCCI, P.A.

 $\mathbf{RV}$ 

Michael I. Santucci, Esquire

FILED SEP 25 PH 3

Prepared By: LAW OFFICES OF MICHAEL I. SANTUCCI, P.A. 4901 North Federal Highway Suite 440 Fort Lauderdale, FL 33308

Telephone: (954) 492-0071 Florida Bar No. 0105260

#### ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be: A/E/C Reprographics Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2051 North Bay Road Suite B Miami Beach, FL 33140

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares

#### ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of

directors.

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### ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Marc Yvanes 2051 North Bay Road Miami Beach, FL 33140 Elaine Asad 9721 SW 14<sup>th</sup> Court Pembroke Pines, FL 33025

# ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Marc Yvanes 2051 North Bay Road Miami Beach, FL 33140

## ARTICLE VIII INCORPORATIONOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marc Yvanes
2051 North Bay Road
Miami Beach, FL 33140

The undersigned incorporator has executed these Articles of Incorporation this

lay of 1998.

Prepared By: LAW OFFICES OF MICHAEL I. SANTUCCI, P.A. 4901 North Federal Highway Suite 440 Fort Lauderdale, FL 33304 Telephone: (954) 492-0071 Florida Bar No. 0105260

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is A/E/C Reprographics Services, Inc.
- 2. The name and address of the registered agent is:

Marc Yvanes 2051 North Bay Road Suite B Miami Beach, FL 33140

HAVING BEEN NAMED AS REGISTERED AGENT 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.

9 27 98 DATE

Marc Yvanes

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