# P99100005068

Charles Ballo & Associates Inc. 1391 E. Sample Road Pompano Beach, Fl. 33064 (954)782-8800 e-mail: cbaltax@gate.net

January 6, 1999

Corporate Records Bureau Division of Corporations Dept. of State PO Box 6327 Tallahassee, Fl. 32301

Re: J & G Graphics, Inc.

800002741958--1 -01/14/99--01080--018 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

#### Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees \$35.00 Registered Agent Designation 35.00

\$70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convience.

Very truly yours,

NOW W

## Articles of Incorporation of J & G Graphics, Inc.

The undersigned incorporators(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE 1 NAME**

The name of the corporation shall be:

J & G Graphics, Inc.

The principal place of business of this corporation shall be:

1021 S. Rogers Circle Suite 1 Boca Raton, Fl 33487

# 99 JAN I 4 AM II: 42 SECK FAST OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

e Kathlean DeMarco

1021 S. Rogers Circle #1

Pres.

Gordon Vatch

Boca Raton, Fl .33487 1021 S. Rogers Circle#1

Secty-Treas.

Boca Raton, FI 33487

#### **ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Kathlean DeMarco

1021 S. Rogers Circle#1, Boca Raton, Fl. 33487

Gordon Vatch

1021 S. Rogers Circle#1, Boca Raton, Fl 33487

**IN WITNESS WHEREOF**, the undersigned incorporator(s) have executed these Articles of Incorporation this 7 day of January 1999.

Signature(s) of Incorporator(s)

Dondon

. . . .

### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: J & G Graphics, Inc.
- 2. The name and address of the registered agent and office is:

Gordon Vatch 1021 S. Rogers Circle #1 Boca Raton, Fl. 3348764

HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

