

P9900009321

Jose Baltodano  
Requester's Name

8811 Fontainebleau Blvd.  
Address

Miami, FL 33172  
City/State/Zip Phone #

400002741274--7  
-01/14/99--01040--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. CARMONA LORAPHICS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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JAN 29 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

449-1290  
P Hall

JAN 29 1999

JAN 19 1999  
P. Hall



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 19, 1999

JOSE BALTODANO  
8811 FONTAINEBLEAU BLVD  
MIAMI, FL 33172

SUBJECT: CARMONA GRAPHICS, INC.  
Ref. Number: W99000001290

We have received your document for CARMONA GRAPHICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 199A00002373

## ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida

### ARTICLE I - NAME

The name of this corporation is:

**CARMONA GRAPHICS, INC.**

### ARTICLE - II

The general nature of the business to be transacted by this corporation shall be to act as owner, broker, operator, agent of ships, planes, newspapers, books, magazines, printing companies and boats, to act as business consultant, and to invest in such ventures in the United States of America as well as abroad. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in and deal in and with goods, wares, merchandize, real and personal property and services of every class, kind and description.

To conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses in the State of Florida and in all other states, districts, territories, countries, or colonies.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts and other securities, obligations, chooses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms trusts or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, provinces, municipality or any political subdivision or by any government agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership including the right

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to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers concerned by the laws of Florida upon corporations formed under its laws and to do any or all things therein before set forth to the same extent as natural persons might or could do.

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

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

**1000**

share(s) of common stock with a par value of one dollar (\$1.00) each. All the aforementioned stock is to be issued as fully paid for an exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose.

### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is no less than  
**\$ 1000.00**

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - ADDRESS**

The initial post office address of this corporation in the State of Florida is:

**8811 FONTAINEBLEAU BLVD.,  
SUITE 403  
MIAMI, FLORIDA 33172**

The Board of Director(s) may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII - DIRECTORS**

**This corporation shall have 2 director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.**

**The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been herefore or hereafter taken or omitted by him as such director officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in conjunction with any such claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.**

**The rights accruing to any person under foregoing shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.**

**No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall be in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors, or officers of, such other corporation, any director individually, or any firm of which any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, an any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.**

## **ARTICLE VIII - INITIAL DIRECTORS**

**The names and post office addresses of the members of the first Board of Directors are:**

### **NAMES AND ADDRESS OF EACH DIRECTOR**

**JOSE A. BALTODANO  
8811 FONTAINEBLEAU BLVD.  
MAMI, FLORIDA 33172**

**NORA MORALES  
8811 FONTAINEBLEAU BLVD.  
MIAMI,FLORIDA 33172**

## **ARTICLE IX - SUBSCRIBERS**

**The name and post office address of each subscriber of these Articles of Incorporation is:**

**NAME: JOSE BALTODANO  
POSITION: PRESIDENT/TREASURER  
ADDRESS: 8811 FONTAINEBLEAU BLVD., MIAMI, FLORIDA 33172**

**AND**

**NAME: NORA MORALES  
POSITION: VICE-PRESIDENT  
ADDRESS: 8811 FONTAINEBLEAU BLVD., MIAMI, FLORIDA 33172**

## **ARTICLE X - RESIDENT AGENT**

**The initial resident agent of this corporation and his address is:**

**JOSE BALTODANO  
8811 FONTAINEBLEAU BLVD  
MIAMI. FLORIDA 33172**

## **ARTICLE XI - AMENDMENT**

**These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them and to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.**

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 7 day of JANUARY, 1999

Signature: \_\_\_\_\_

Jose Baltodano

Signature: \_\_\_\_\_

Nora I. Morales

STATE OF FLORIDA)

COUNTY OF DADE) SS

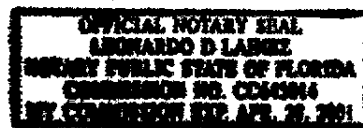
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named, to take acknowledgements, personally appeared

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal this

11th day of January of 1999 day of 199





Notary Public, State of Florida at large My

commission expires: 04/28/2001

I, Jose BaltodANO, accept to be the registered agent for Carmona Graphics.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jose A. Baltodano*

Jose Baltodano  
Registered agent  
Carmona Graphics.  
8811 Fontainebleau Blvd. 403  
Miami, Florida 33172

199

STATE OF FLORIDA)

COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named, to take acknowledgements, personally appeared

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 25<sup>th</sup> day of January of 1999

*Leonardo D. Lainez*  
Notary Public, State of Florida at large

My commission expires: 04/28/2001

