# 000)20391

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: March 3, 1999

ORDER TIME : 12:55 PM

ORDER NO. : 155023-010

800002793518--0 CUSTOMER NO: 4312129

CUSTOMER: Ms. Patricia Kelly

DICKENSON MURDOCH REX & SLOAN, DICKENSON MURDOCH REX & SLOAN,

Suite 410

980 North Federal Highway Boca Raton, FL 33432

DOMESTIC FILING

NAME: REINK CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

**OF** 

# REINK CORP.

ARTICLE I.

**NAME** 

The name of the corporation is: REINK CORP.

ARTICLE II.

**DURATION** 

This Corporation shall have perpetual existence.

ARTICLE III.

<u>PURPOSE</u>

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 21301 Powerline Road, Suite 301, Boca Raton, Florida 33433.

#### ARTICLE V.

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 21301 Powerline Road, Suite 301, Boca Raton, Florida 33433 and the name of the initial registered agent of this Corporation at that address is Thomas J. Irvine.

# ARTICLE VI.

### **BOARD OF DIRECTORS**

This Corporation shall have ONE (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The names and addresses of the initial director is:

Thomas J. Irvine 21301 Powerline Road, Suite 301 Boca Raton, FL 33433

#### ARTICLE VII.

#### CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

#### ARTICLE VIII.

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas J. Irvine 21301 Powerline Road, Suite 301 Boca Raton, FL 33433

# ARTICLE IX.

# **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

# ARTICLE X.

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

# ARTICLE XI.

# ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XII.

### **INDEMNIFICATION**

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

#### ARTICLE XIII.

#### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 1999.

THOMAS INTO THE

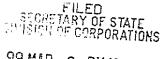
STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 2 day of March, 1999, by 74 mas J. Rvise. He is personally known to me, or produced as identification.

NOTARY PUBLIC, State of Florida

[SEAL]

Printed Name of Notary/Serial Number
My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

99 MAR - 3 PM 12: 18

The undersigned being named as Registered Agent to accept service of process of REINK CORP. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

2 day of March, 1999.

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