

THOMAS E. KINGCADE, P.A. 209 SOUTH OLIVE AVENUE

WEST PALM BEACH, FLORIDA 33401

WILLIAM W. BOOTH ATTORNEY AT LAW

FREDDY RHOADS PARALEGAL

FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION (561) 659-7300 1-800-869-9409 March 17, 1999

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

000002814030--- 9 -03/22/99--01126--019 ****122.50 *****78.75

Re: Nautica Graphic, Inc.

Gentlemen:

THOMAS E. KINGCADE

CIVIL TRIAL LAWYER

FLORIDA BAR BOARD CERTIFIED

Enclosed please find the original and one copy of the Articles of Incorporation together with our firm's check in the amount of \$122.50.

This represents the cost of filing the articles, issuing a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

Very truly yours,

\slq enclosures

ARTICLES OF INCORPORATION

of

NAUTICA	GRAPHIC,	INC.
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(name of corporation)

ARTICLE I - CORPORATE NAME

.....

ZIP33477

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

The name of the corporation is: NAUTICA GRAPHIC, INC.		99 HAR
This corporation shall exist perpetually t	ARTICLE II - DURATION unless dissolved according to Florida law.	ARY OF STATES
	ARTICLE III - PURPOSE	
The corporation is organized for the purp United States and the State of Florida.	pose of engaging in any activities or business	permitted under the laws of the
	ARTICLE IV - CAPITAL STOCK	
The corporation is authorized to issue	500 shares of common stock, par value	\$ 1.00 per share.
	FICLE V - INITIAL PRINCIPAL OFFICE office and, if different, the mailing address is	:
STREET ADDRESS 1300 South Al	A, Apartment 624	
		ZIP 33477
Mailing address, if different STREET ADDRESS		· · · · · · · · · · · · · · · · · · ·
STREET ADDRESS		
CITY	FLORIDA	ZIP
ARTICLE VI -	INITIAL REGISTERED OFFICE AND A	GENT _
The street address of the initial regist	tered office and the name of the initial reg	sistered agent at the office is:
NAME Linda Morse		

··· FLORIDA

ADDRESS 1300 South AlA, Apartment 624

CITY Jupiter

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME Linda Morse		
ADDRESS 1300 South AlA, Apartment	624	
CITY Jupiter	стате	ZIP 33477
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		-
CITY	STATE	ZIP
NAME Linda Morse ADDRESS 1300 South AlA, Apartment CITY Jupiter NAME ADDRESS		ZIP 33477
CITY	STATE	ZIP
NAME		1
ADDRESS		
CITY	STATE	ZIP
ADDRESS CITY The undersigned incorporator(s) have executed these ay of	e Articles of Incorporation th	
	Linda Morse	(Signature
		(Sig
		(Signatura)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

G9 MAR 22 AM 9: 29

NAUTICA GRAPHIC, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

. 1300 South AlA, Apartment 624

Jupiter, Florida 33477

has named Linda Morse

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and 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.

Aunda Morse

(Date)

LINDA MORSE