

P99000032079



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 196567 85852A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -8 AM 11:12

APPROVED
AND
FILED

ORDER DATE : April 7, 1999

ORDER TIME : 3:48 PM

ORDER NO. : 196567-005

CUSTOMER NO: 85852A

CUSTOMER: Ms. Sherry Falconer
HARRY W. HASKINS, ESQ
HARRY W. HASKINS, ESQ
Suite 201
3400 South Tamiami Trail
Sarasota, FL 34239

7000002832667--9

DOMESTIC FILING

NAME: SOUTHERN GRAPHIC MACHINERY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION

99 APR -7 PM 4:42

RECEIVED

**ARTICLES OF INCORPORATION
OF
SOUTHERN GRAPHIC MACHINERY, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607), Florida Statutes:

1. Name: The name of the corporation is: SOUTHERN GRAPHIC MACHINERY, INC.
2. Principal Office: The principal office of the corporation is:
3447 Shady Brook Lane
Sarasota, Florida 34243
3. Mailing Address: The mailing address of the Corporation is:
3447 Shady Brook Lane
Sarasota, Florida 34243
4. Authorized Shares: The corporation is authorized to issue ten thousand (10,000) shares of commons stock, having no par value.
5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any by law shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
6. Registered Agent and Office: The name of the initial registered agent and the address of the initial registered office of the Corporation is:


Lisa Caldarola
3447 Shady Brook Lane
Sarasota, Florida 34243

By execution hereof the undersigned accepts appointment as registered agent of the Corporation and agrees to act in this capacity. She further acknowledges that he is familiar with and accepts the obligations of the position as registered agent.

7. Incorporator: The name and address of the incorporator of the Corporation is:

Lisa Caldarola
3447 Shady Brook Lane
Sarasota, Florida 34243

Dated this 6th day of April, 1999.


Incorporator and Registered Agent

Prepared by and Return To:
Harry W. Haskins, Esquire
3400 S. Tamiami Trail, Suite 201
Sarasota, Florida 34239

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -8 AM 11:12

APPROVED
AND
FILED