

TRANSMITTAL LETTER

P 990000 849 88

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

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-09/23/99--01044--004

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SUBJECT: American Pie Graphics, Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 7:03

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Linda A. Boyce
Name (Printed or typed)

115 Deen Blvd.
Address

Auburndale, Florida 33823
City, State & Zip

(863) 293-5555
Daytime Telephone number

K. O'BRIEN SEP 27 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

American Pie Graphics, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 7:03

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 Deen Blvd.

Auburndale, Florida 33823

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda A Boyce
115 Deen Blvd.
Auburndale, Florida 33823

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda A. Boyce
115 Deen Blvd.
Auburndale, Florida 33823

Earl Douglas Boyce
115 Deen Blvd.
Auburndale, Florida 33823

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of September 1999, 19 99

(An additional article must be added if an effective date is requested.)

Linda A. Boyce
Signature

Earl Douglas Boyce
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 American Pie Graphics, Inc.

2. The name and address of the registered agent and office is:

Linda A. Boyce
(NAME)

115 Deen Blvd.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Auburndale, Florida 33823
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 7:04

FILED

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.

Linda A. Boyce
(SIGNATURE)

9/16/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314