# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 ) 224-8870 • 1-800-342-8062 Art of Inc. File LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement\_ Cert. Copy\_\_ Photo Copy\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name Corp Record Search\_ Officer Search\_ Fictitious Search Fictitious Owner Search\_ Signature Vehicle Search Driving Record\_ Requested by: UCC 1 or 3 File\_

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#### ARTICLES OF INCORPORATION

**OF** 

# FONTANA SCREEN PRINTING, INC.

The undersigned subscribers of 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

The name of the corporation is:

FONTANA SCREEN PRINTING, INC.

#### ARTICLE II

The general nature of the business to be transacted by this corporation is to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual fire insurance association, a cooperative association, fraternal benefit society, state fair or exposition.

This Instrument Prepared By:

MARK A. EMANUELE Panza, Maurer, Maynard & Neel, P.A. 3600 North Federal Highway, 3rd Floor Fort Lauderdale, Fl 33308 Telephone: (954) 390-0100

#### ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

# **ARTICLE IV**

The address of the principal office of this corporation shall be:

3209 N.E. 36 Street, Unit No. 5 Ft. Lauderdale, FL 33308

#### ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### ARTICLE VI

This corporation is to exist perpetually.

#### ARTICLE VII

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Mark A. Emanuele, Esq., C/O Panza, Maurer, Maynard & Neel, P.A. at 3600 N. Federal Highway, 3rd Floor, Ft. Lauderdale, FL 33308.

#### ARTICLE VIII

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

### ARTICLE IX

The names and post office addresses of the member of the first Board of Directors, and the Chairman of the Board, President, Vice Presidents, and Secretary/Treasurer are:

NAME ADDRESS OFFICE

John R. Bromfield 3209 N.E. 36 Street, Unit #5 President/Secretary/

Ft. Lauderdale, FL Treasurer

#### **ARTICLE X**

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take:

ARES <u>CONSIDERATION</u>
\$500.00

In accordance with Florida Statute 607.77, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others, which price, in the case of par value shares, may be in excess of par.

#### ARTICLE XI

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 to the stockholders, and approved at the stockholders meeting by the unanimous vote of the stockholders entitled to vote thereon.

#### ARTICLE XII

It is the intention of this Charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

# ARTICLE XIII

Pursuant to Fla. Stat. 607.0721, at all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

Incorporator
JOHN R. BROMFIELD

STATE OF FLORIDA
) ss.

COUNTY OF
)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared John R. Bromfield to me known, or has produced Fla. DL#\_\_\_\_\_\_\_ as identification to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 4th day of october, 1996.

NOTARY PUBLIC

MARK A. EMANUELE

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Fontana Screen

Printing Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of Fontana Screen Printing Inc.

DATE: 🗸

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SECRETARY OF STATE