

P99000104022

CAPITAL CONNECTION, INC.
411 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EFFECTIVE DATE

1-1-2000

Tucker Lithographic
Company, Inc.

300003057409-0
-12/01/99-01039-015
*****78.75 *****78.75

Signature _____

Requested by: CS

Name _____

Date 12/1

Time 9:00

Walk-In _____

Will Pick Up _____

☒ 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

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
99 DEC -1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 DEC -1 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
12-1-99
4

ARTICLES OF INCORPORATION
OF
TUCKER LITHOGRAPHIC COMPANY, INC.

EFFECTIVE DATE
1-1-2000

The undersigned incorporators, 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 : TUCKER LITHOGRAPHIC COMPANY,

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
1914 BEACHWAY ROAD, SUITE 1M, JACKSONVILLE, FLORIDA 32207.

ARTICLE III- SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of one and 00/100 Dollars (\$1.00) each, such shares being entitled to one (1) vote each. The shares are designated as common stock and have identical rights and privileges in every respect.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is: ELIOT TUCKER
The address of the initial registered agent is: 5000 SAN JOSE BOULEVARD NO. 8
JACKSONVILLE, FLORIDA 32207

ARTICLE V - INCORPORATORS

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

ELIOT TUCKER - 5000 SAN JOSE BOULEVARD NO.8
JACKSONVILLE, FLORIDA 32207

ARTICLE VI - AMENDMENTS

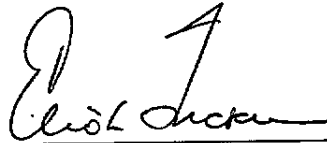
This corporation reserves the right to amend, alter, change, or repeal any provision contained

in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein granted, subject to this reservation.

ARTICLE VII - EFFECTIVE DATE

These articles of incorporation shall be effective on January 1, 2000 at 12:01 a.m. This election is pursuant to Florida Statute 607.0123(2).

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of November, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and they hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.



ELIOT TUCKER

NOTE: AFFIXING AN OFFICER TITLE AFTER A SIGNATURE AF AN INCORPORATOR DOES NOT CONSTITUTE THE DESIGNATION OF OFFICERS.

FILED
99 DEC - 1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

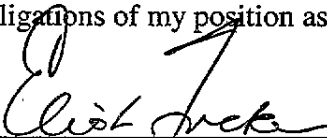
Pursuant to the provisions of Section 607.0501, Florida Statutes, TUCKER LITHOGRAPHIC COMPANY, INC., desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is TUCKER LITHOGRAPHIC COMPANY, INC.
2. The name and address of the registered agent and office is:

Name: ELIOT TUCKER
Address: 5000 SAN JOSE BOULEVARD NO.8
JACKSONVILLE, FLORIDA 32207

ACKNOWLEDGMENT

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.



ELIOT TUCKER

11/22/99
DATE

FILED
99 DEC -1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA