

P96000071807
TRANSMITTAL LETTER

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

RECEIVED
08/27/96--01075--013
***131.25 ***131.25

SUBJECT: QUIK-PIX, INC
(Proposed corporate name - must include suffix)

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

FILED
09 AUG 26 PM 3:53
TALLAHASSEE
FLORIDA
STATE

FROM: RICHARD S. HARTZ; PRESIDENT
Name (printed or typed)

AS OF 09/12/96... 5106 MAHOGANY DRIVE CURRENTLY 4249 FOXPOINTE DRIVE
Address

BOYNTON BEACH, FLORIDA 33436
City, State & Zip

W. BLOOMFIELD, MI. 48323

561: 736-3840

Daytime Telephone number

810: 683-5498

AUG 28 1996

BSB

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:

QUIK-PIX, INC

ARTICLE II PRINCIPAL OFFICE

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

5106 MAHOGANY DRIVE
BOYNTON BEACH, FLORIDA 33436
PH : 561: 736-3840
FAX: 561: 736-3840

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 @ PAR VALUE OF \$1.00/SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD S. HARTZ; PRESIDENT
ROBERTA HARTZ ; SECRETARY-TREASURER

AS OF 09/12/96

5106 MAHOGANY DRIVE
BOYNTON BEACH, FL. 33436
PH : 861: 736-3840
FAX: 561: 736-3840

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96 AUG 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

CURRENTLY

RICHARD S. and ROBERTA HARTZ
4249 FOXPOINTE DRIVE
W. BLOOMFIELD, MI. 48323
PH : 810: 683-5498
FAX: 810: 738-5306

AS OF 09/12/96

RICHARD S. and ROBERTA HARTZ
5106 MAHOGANY DRIVE
BOYNTON BEACH, FL. 33436
PH : 561: 736-3840
FAX: 561: 736-3840

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

22ND day of AUGUST, 19 96.

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

THIS S-CORP WILL COMMENCE: MONDAY, SEPTEMBER 16TH., 1996

Richard S. Hartz ; PRESIDENT
Signature

Roberta Hartz ; SECRETARY-TREASURER
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**

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
DESIGNATED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
AGENT/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

QUIK-PIX, INC

TYPE OF BUSINESS.....

Hotel/Office
Gift Shopper

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

RICHARD S. HARTZ

(NAME)

AS OF

09/12/96...

5106 MAHOGANY DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH, FLORIDA 33436

(CITY/STATE/ZIP)

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.



(SIGNATURE)

RICHARD S. HARTZ; PRESIDENT

AUGUST 22ND., 1996

(DATE)

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

FILED
26 AUG 26 PM 3:54
TALLAHASSEE, FLORIDA