

F00000006841

u.

# TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Photobition Florida Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ron Gilbert  
(Name of Person)  
Photobition Atlanta  
(Firm/Company)  
680 14th ST NW  
(Address)  
Atlanta GA 30318  
(City/State and Zip code)

9000003489533--2  
12/06/00-01078--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

Ron Gilbert at ( 404 ) 870-6125  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 DEC -6 PM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

unth  
12/11

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Photobition Florida, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 59-3671631  
(FEI number, if applicable)
4. June 23, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 505 LAKE DESTINY DRIVE ORLANDO FL 32810  
(Principal office address)  
680 14TH ST NW ATLANTA GA 30318  
(Current mailing address)
8. Commercial Photo Processing Lab  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Phil Parker  
Office Address: 505 LAKE DESTINY DR.  
ORLANDO FL, Florida 32810  
(City) (Zip code)

FILED  
00 DEC -6 PM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(X) Philip Parker  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J.E.T. Marchbanks

Address: 132 West 31st Street 17th Floor  
New York, NY 10001

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Steven Smith

Address: 132 West 31st Street 17th Floor  
New York, NY 10001

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Steve Grubner

Address: 680 14th ST NW  
Atlanta GA 30318

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ronald D. Gilbert

Address: 680 14th ST NW Atlanta GA 30318

Treasurer: (Same)

Address: \_\_\_\_\_

FILED  
00 DEC -6 PM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald Gilbert  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald D Gilbert Sec/Treasurer  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

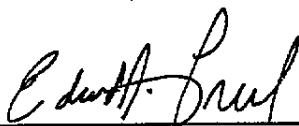
---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOTOBITION FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
00 DEC -6 PM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0830212

3249636 8300

001604824

DATE: 12-04-00