

F9500003649



1111 HANCOCK STREET
TALLAHASSEE, FL 32301
904-2-9171
904-2-0191

95 JUL 27 PM 11:12
DIVISION OF REGISTRATION

ACCOUNT NO. : 0721000000032
REFERENCE : 648005 112003A
AUTHORIZATION : Patricia Pyzik
COST LIMIT : \$ 70.00

ORDER DATE : July 25, 1995

ORDER TIME : 3:09 PM

500001548215

ORDER NO. : 648005

CUSTOMER NO: 112003A

CUSTOMER: Mr. Greg Greenberg
Photographic Instant Memories,
333 East Ohio Street
Suite 120
Indianapolis, IN 46204

95 JUL 27 PM 11:12
DIVISION OF REGISTRATION

FOREIGN FILINGS

NAME: PHOTOGRAPHIC INSTANT MEMORIES,
INC.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

95 JUL 28 PM 11:18
STATE
INFORMATION SERVICES
mtu

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. Photographic Instant Memories 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. Indiana

(State or country under the law of which it is incorporated)

3. 35-1860256

(FEI number, if applicable)

4. 7/10/92

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Will be Nov 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.158, F.S.)

7. 2214 E 44th St

Indpls. IN 46205

(Current mailing address)

8. Photograph Children with Santa & Easter Bunny

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hayes Street

Tallahassee

, Florida , 32301

(Zip Code)

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.

Carol K. Dolan

(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.

07-10-95 28 11:16:16

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

A. DIRECTORS

Chairman: Greg GreenbergAddress: 2211 E 44th StIndpls IN 46205

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Greg GreenbergAddress: 2211 E 44th StIndpls IN 46205

Vice President: _____

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

13.

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

14.

Greg Greenberg President
(Typed or printed name and capacity of person signing application)

JUL 23 PM 11:18

RECEIVED
JUL 23 1995
INDIANAPOLIS

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PHOTOGRAPHIC INSTANT MEMORIES, INC.

filed Articles of Incorporation on July 10, 1992, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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STATE
SECRETARY
JUL 26 PM 11:18

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fifth day of July, 1995.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

U.S.V.
Deputy



THE UNITED STATES
CORPORATION
COMPANY

F95000003649

ACCOUNT NO. : 072100000032

REFERENCE : 289967 112003A

AUTHORIZATION : Patricia Poyito

COST LIMIT : \$ 35.00

ORDER DATE : March 11, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 289967-030

CUSTOMER NO: 112003A

CUSTOMER: Mr. Greg Greenberg
Photographic Instant Memories,
2214 East 44th Street

Indianapolis, IN 46205

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MAR 14 1997
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97 MAR 14 PM 2:12

RECEIVED

112003A 112003A 112003A

FOREIGN FILINGS

NAME: PHOTOGRAPHIC INSTANT
MEMORIES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS MAR 14 1997

CONTACT PERSON: Elizabeth A. Stryzs/RWW

RECEIVED
97 MAR 14 11:02
FBI - FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

PHOTOGRAPHIC INSTANT MEMORIES, INC.

(Name of Corporation)

INDIANA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

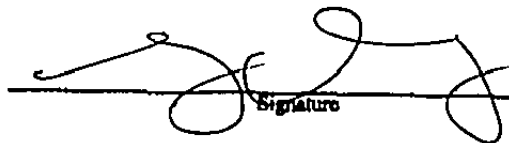
2214 E. 44th Street

(Mailing Address)

Indianapolis IN 46205

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President

Title

Greg Greenberg

Typed or printed name

3/3/97

Date