

P00000010540

TRANSMITTAL LETTER

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

409 EAST GAINES ST
TALLA 32399

FILED
00 JAN 25 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003110364--7
-01/25/00--01087--003
131.25 **87.50

SUBJECT: DOLLAR IMAGE 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

FROM: THOMAS A PIATKOWSKI
Name (printed or typed)

4917 S.W. 13TH AVE
Address

CAPE CORAL FL 33914
City, State & Zip

941-281-3477
Daytime Telephone number

F. CHENGBER JAN 3 1 1999

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:

DOLLAR IMAGE INC.

ARTICLE II PRINCIPAL OFFICE

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

DOLLAR IMAGE
c/o THOMAS A. PIATKOWSKI
4917 S.W. 13TH AVE
CAPE CORAL FL. 33914

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS A. PIATKOWSKI
4917 S.W. 13TH AVE
CAPE CORAL FL. 33914

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 25 PM 5:02

FILED

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):

THOMAS A. PIATKOWSKI
4917 S.W. 13TH Ave
CAPE CORAL, FL. 33914

ARTICLE VI OFFICERS

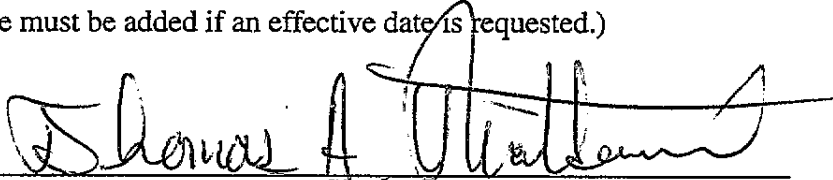
President/SEC THOMAS A. PIATKOWSKI
4917 S.W. 13TH Ave
CAPE CORAL, FL. 33914

V.P./Treasurer MARGARET PIATKOWSKI
4917 S.W. 13TH Ave
CAPE CORAL, FL. 33914

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

24TH day of JANUARY, 2000.

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



Signature

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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DOLLAR IMAGE INC.
2. The name and address of the registered agent and office is:

Thomas A. PIATKOWSKI
(NAME)
4917 S.W. 13TH Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
CAPE CORAL FL 33914
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 25 PM 5:02

FILED

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.

Thomas A. Piatkowski
(SIGNATURE)

1-24-2000
(DATE)