Joanne Fanizza, p.a.

ATTORNEY AND COUNSELLOR AT LAW

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May 3, 2000

Department of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

100003241031--7 -05/05/00-01036-023 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: George Hester Enterprises, Inc. EJSphoto.com, Inc.

To Whom It May Concern:

Enclosed please find an original plus one copy of the Articles of Incorporation of George Hester Enterprises, Inc., and EJSphoto.com, Inc., plus two firm checks, each in the amount of \$87.50, which represent the fees for filing, including registration agent designation, a certified copy, and a certificate of status.

Upon review and acceptance, please return the appropriate documents to me at my firm address above.

If you have any questions about the foregoing or the enclosed, please feel free to contact me at my office telephone number. Thank you for your kind and expeditious handling of the foregoing.

Very truly yours,

SANNE/FANIZZĂ

JF/

Enclosures

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# ARTICLES OF INCORPORATION OF GEORGE HESTER ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, adopt the following Articles of Incorporation for the entity described herein pursuant to the Florida General Corporation Act:

### Article I NAME

The name of this corporation is George Hester Enterprises, Inc.

### Article II DURATION

This corporation shall have perpetual existence.

#### Article III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted by the Florida General Corporation Act and not inconsistent with any other law.

# Article IV INITIAL CAPITAL STOCK

This corporation is initially authorized to issue 100 shares of common stock, each having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

### Article V PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the pre-emptive right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of any class or classes of the Corporation; and
- B. Any obligation that the corporation may issue which is convertible into or exchangeable for any stock of any class or classes of the corporation, or to which is attached or

pertinent any warrant(s) or other instrument(s) conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this pre-emptive right. This right may also be waived in writing by the Shareholder.

# Article VI BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The address of the initial principal office of this corporation is 634 N.E. 20<sup>th</sup> Street, Wilton Manors, Florida 33305; the principal place of business of the corporation shall be Broward County, Florida.

### Article VII REGISTERED AGENT/INITIAL REGISTERED OFFICE

The Registered Agent of the corporation is **George Hester**, and the initial registered office of this corporation is 634 N.E. 20<sup>th</sup> Street, Wilton Manors, Florida 33305.

# Article VIII INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of this corporation's initial director is:

George Hester, President/Secretary/Director 634 N.E. 20<sup>th</sup> Street Wilton Manors, Florida 33305

# Article IX INCORPORATORS

The name and address of the person signing these Articles are:

George Hester, President/Secretary/Director 634 N.E. 20<sup>th</sup> Street Wilton Manors, Florida 33305

### Article X INDEMNIFICATION

This corporation shall indemnify and hold harmless any officers or directors, or any former officers or directors, to the full extent permitted by law. The officers and directors shall not have personal liability for any debts of the corporation, to the full extent permitted by law.

# Article XI AMENDMENTS

This corporation reserves the right to modify, amend or repeal any of the provisions contained within these Articles of Incorporation, or any amendments thereto, in accordance with Florida law; any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned corporation has executed these Articles of

_ day of May, 2000.
Smar M. Nexters
George M. Hester
) :ss )
ersigned authority, personally appeared GEORGE M. HESTER, who orida Drivers License #
EOF, I have set my hand and affixed my official seal, in the County his day of May, 2000.
Sant Kny Tencar
NOTARY PUBLIC

My commission expires:



FIL.ED

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#### CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapters 48 and 607, Florida Statutes, and any other applicable laws, George Hester Enterprises, Inc., desiring to organize and/or qualify as a corporation under the laws of the State of Florida, and with its principal place of business at 634 N.E. 20<sup>th</sup> Street, Wilton Manors, Florida, does hereby designate George Hester, 634 N.E. 20<sup>th</sup> Street, Wilton Manors, Florida, as its registered agent to accept service of process within Florida.

Dated this \_\_\_\_\_ day of May, 2000.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated Registered Agent to accept service of process on the aforementioned and described Corporation at the location designated above to accept service of process, I hereby accept my appointment as Registered Agent simultaneously with my designation as same, I agree to comply with the provisions of all statutes pertinent to the proper and efficient performance of my duties as same, and I further attest that I am familiar with the obligations of the position.

Dated this day of May, 2000.

fng M. Hutte orge M. Hester