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TRANSMITTAL LETTER

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

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-10/19/00--01101--001
*****78.50 *****78.50

SUBJECT: UNLIMITED IMAGES, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: CARL SHAFER
Name (Printed or typed)

5150 DECEMBER LANE
Address

BROOKSVILLE, FL 34604
City, State & Zip

(352) 796-5716
Daytime Telephone number

FILED
00 OCT 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓ Search OCT 19 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNLIMITED IMAGES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5150 DECEMBER LANE
BROOKSVILLE, FL 34604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL PERSONALIZED COMPUTER GENERATED GIFTS

ARTICLE IV SHARES

The number of shares of stock is:

1 (ONE)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CARL SHAFER
5150 DECEMBER LANE
BROOKSVILLE, FL 34604

PEGGY SHAFER
5150 DECEMBER LANE
BROOKSVILLE, FL 34604

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PEGGY SHAFER
5150 DECEMBER LANE
BROOKSVILLE, FL 34604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARL SHAFER
5150 DECEMBER LANE
BROOKSVILLE, FL 34604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Peggy Shafer Peggy Shafer
Signature/Registered Agent

10-17-00
Date

Carl Shafer
Signature/Incorporator

10-17-00
Date

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TALLAHASSEE, FLORIDA