

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO100000

Photo Engineering,
Inc.

15796

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-02/12/01--01092--003
*****78.75 *****78.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 FEB 12 PM 12:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
01 FEB 12 AM 11:41
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
PHOTO ENGINEERING, INC.**

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is **Photo Engineering, Inc.** The corporate mailing address is: 1103 Highlands Drive, Apartment "J", Naples, Florida, 34103.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA. The specific nature of business for this Professional Association is the Practice of Law.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all of which shall be common share with a \$1.00 par value.

ARTICLE FIVE

REGISTERED OFFICE and REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **1103 Highlands Drive, Apartment "J", Naples, Florida, 34103**, and the name of the initial registered agent at such address is **Lisa G. Krimmel**.

I do hereby accept the position of REGISTERED AGENT.


Lisa Krimmel
Registered Agent

FILED
01 FEB 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-Emptive Rights.

ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Lisa G. Krimmel

**1103 Highlands Drive, #J
Naples, Florida 34103**

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

Lisa G. Krimmel

**1103 Highlands Drive, "J"
Naples, Florida 34103**

ARTICLE NINE
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

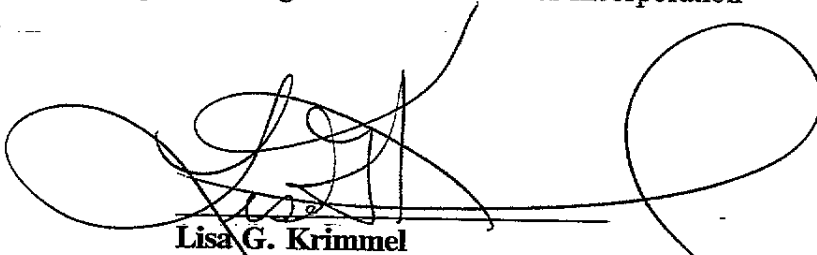
ARTICLE TEN
INDEMNIFICATION

The corporation shall indemnify the incorporator and each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE ELEVEN
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Article of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9th day of February, 2001.

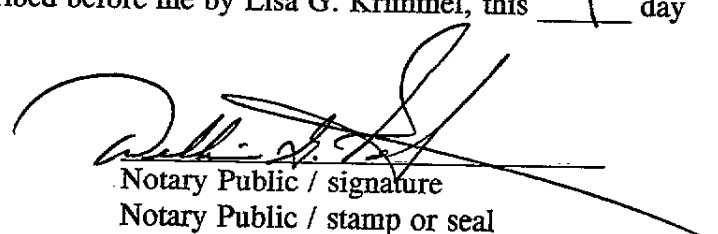


Lisa G. Krimmel

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to (or affirmed) and subscribed before me by Lisa G. Krimmel, this 9th day of February, 2001.

☒ Personally known to me
☐ Produced identification
Type of ID _____



Notary Public / signature
Notary Public / stamp or seal



William G. Povlitz
MY COMMISSION # CC808174 EXPIRES
March 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
01 FEB 12 PM 12:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE