

TRANSMITTAL LETTER

P010000016309

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

SUBJECT: Photopoetics, Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003675141--9  
-02/12/01--01145--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Linville Meadows  
Name (Printed or typed)  
348 Silver Smith Lane  
Address  
Jacksonville FL 32217  
City, State & Zip  
904 - 805 - 8959  
Daytime Telephone number

FILED  
01 FEB 12 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SeB  
2/13

(3)

ARTICLES OF INCORPORATION  
of  
PHOTOPOETICS, INC.

FILED  
01 FEB 12 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopted the following Articles of Incorporation:

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is Photopoetics, Inc. The principal office and mailing address is 348 Silversmith Lane, Jacksonville, Florida 32216.

ARTICLE 2.0 DURATION

The duration of the Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The initial business of the Corporation shall be development and production of still and motion pictures, including distribution via the Internet.

ARTICLE 4.0 SHARES

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per shares.

ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 348 Silversmith Lane, Jacksonville, Florida, 32216, and the names of the initial agent at that address is Linville M. Meadows, M.D.

Having been named as registered agent and to accept service for 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 as provided in Chapter 608, F. S.



Registered Agent's Signature

ARTICLE 6.0 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 Bylaws but never shall be less than one. The name and address of the initial Directors of the Corporation is as follows:

Linville Monroe Meadows, M.D.                      348 Silversmith Lane  
Jacksonville, Florida 32216

ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR

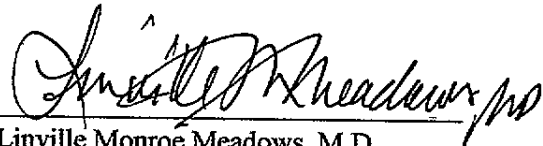
The name and address of the Incorporator is as follows:

Linville Monroe Meadows, M.D.                      348 Silversmith Lane  
Jacksonville, Florida 32216

ARTICLE 8.0 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.

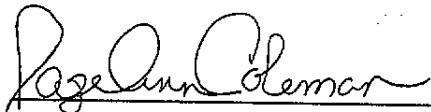
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on THIS \_\_\_\_th DAY OF FEBRUARY, 2001.



Linville Monroe Meadows, M.D.,  
Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8th day of February, 2001, by Linville Monroe Meadows, on behalf of the Corporation. He is personally known to me or has produced FL Dr. license as identification.



Signature of Notary Public

Page-Ann Coleman

Printed Name of Notary Public

My Commission Expires:

