

*Law Offices*  
**LEDYARD H. DEWEES, P.A.**

270 N.W. 3RD COURT  
BOCA RATON, FLORIDA 33432-3720  
TELEPHONE (561) 368-1427  
FACSIMILE (561) 395-8312

April 25, 2001

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

400004086284--5  
-04/27/01--01092--004  
\*\*\*157.50 \*\*\*78.75

**Re: IMAGE WORKS PHOTOGRAPHY & GRAPHICS, INC.  
KIM PHILLIPS PHOTOGRAPHY, INC.**

Dear Sir/Madam:

Pursuant to the requirements of the Florida Business Corporation Act, I herewith enclose for filing and return the original executed Articles of Incorporation for both of the above-referenced corporations.

I further enclose a check in the amount of \$ 157.50 to cover the following costs:

Filing Fees (\$35 x 2)	\$ 70.00
Registered Agent Designations (\$35 x 2)	70.00
Certified Copies (\$8.75 x 2)	17.50
	<u>\$ 157.50</u>

Please return the certified copies to the address on this letter-head. Thank you for handling.

Sincerely yours,

*Ledyard H. DeWees*

Ledyard H. DeWees

LHD:ob  
encl.

FILED  
01 APR 27 AM 10:36  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

5  
MAY 01 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**KIM PHILLIPS PHOTOGRAPHY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is: KIM PHILLIPS PHOTOGRAPHY, INC.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized is to engage in any type of activity, within or without the United States which is lawful under the laws of the United States and the State of Florida.

**ARTICLE IV**

The street address of the initial principal office of the corporation and the mailing address of the corporation is: 19317 Skyridge Circle, Boca Raton, FL 33498.

**ARTICLE V**

The total authorized capital stock of this Corporation shall consist of Ten Thousand (10,000) shares of voting common stock, having a par value of \$1.00 each, amounting in the aggregate to Ten Thousand Dollars (\$10,000.00). All stock

FILED  
01 APR 27 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

when issued shall be fully paid for and shall be nonassessable and shares of the Corporation are not to be divided into classes.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. In any event, dividends on the common stock of this corporation shall have no cumulative rights whatsoever and dividends will not accumulate if the Directors do not declare dividends, whether or not there is a surplus available to the Board of Directors for the payment of dividends.

Each shareholder of this corporation shall have one vote per share of issued and outstanding shares.

#### **ARTICLE VI**

The street address of the initial registered office of this Corporation is 270 NW 3<sup>rd</sup> Court, Boca Raton, Florida 33432-3720. The initial registered agent of this Corporation is: **Ledyard H. DeWees**.

#### **ARTICLE VII**

This Corporation shall have no more than seven (7) Directors, under such terms and conditions as shall be specified in the By-laws.

#### **ARTICLE VIII**

The name and address of the person signing these Articles as the incorporator is:

Ledyard H. DeWees  
270 NW, 3<sup>rd</sup> Court  
Boca Raton, Florida 33432-3720

**ARTICLE IX**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

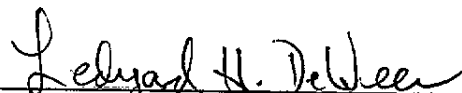
**ARTICLE X**

The Shareholders of this corporation shall not have preemptive rights to acquire the corporation's unissued shares.

**ARTICLE XI**

The shareholders shall have the absolute power to adopt, amend, alter, change or appeal these Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the issued and outstanding common stock.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 2001.

  
LEDYARD H. DEWEES  
INCORPORATOR

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

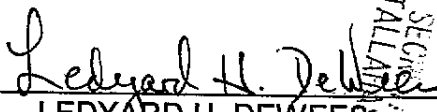
Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KIM PHILLIPS PHOTOGRAPHY, INC..

2. The name and address of the registered agent and office is:

LEDYARD H. DEWEES  
270 NW 3<sup>rd</sup> Court  
Boca Raton, Florida 33432-3720

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.

  
LEDYARD H. DEWEES  
April 25, 2001

FILED  
01 APR 27 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA