

**CAPITAL CONNECTION, INC.**

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

*PD10000118603*

*Photis Enterprises, Inc*

**FILED**  
01 DEC 14 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date *12/14*

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 **J. BRYAN DEC 14 2001**
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
PHOTIS ENTERPRISES, INC.**

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**ARTICLE I-NAME**

The name of this Corporation is PHOTIS ENTERPRISES, INC.

**ARTICLE II-INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is 2727 St. Johns Bluff Road South, Jacksonville, Florida 32246.

**ARTICLE III-DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV-PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V-CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1016 LaSalle Street, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Timothy P. Kelly, P.A..

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

Photis J. Nichols, Jr.  
2727 St. Johns Bluff Road South  
Jacksonville, Florida 32246

**ARTICLE VIII-INCORPORATOR**

The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of December, 2001.

  
\_\_\_\_\_  
Timothy P. Kelly

STATE OF FLORIDA       )

COUNTY OF DUVAL       )

The foregoing instrument was acknowledged before me this 12 day of December,  
2001, by Timothy P. Kelly. He is personally known to me.



Jenny R. Carter  
MY COMMISSION # DD068420 EXPIRES  
October 30, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

*Jenny R. Carter*  
Notary Public for the State of  
Florida at Large

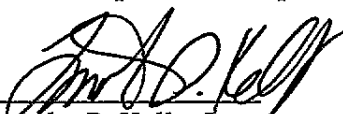
My Commission Expires:

Commission Number:

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:


First, that PHOTIS ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, P.A., located at 1016 LaSalle Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Timothy P. Kelly, Incorporator  
Date: 12/12/01

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly, P.A., hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Timothy P. Kelly, P. A.

By:   
\_\_\_\_\_  
Timothy P. Kelly  
Date: 12/12/01

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