Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : KANETSKY, MOORE & DEBOER, P.A.

Account Number: 075350000267 : (941)485-1571 Phone

Fax Number

: (941)484-7226

FLORIDA PROFIT CORPORATION OR P.A.

Chromatech Digital, Inc.

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04
\$78.75

ARTICLES OF INCORPORATION

<u>of</u>

CHROMATECH DIGITAL, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be CHROMATECH DIGITAL, INC.

The principal place of business and mailing address of this corporation shall be as follows:

Corporate Address:

6927 4th Street N. St. Petersburg, FL 33702

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on January 22, 2002.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY Erik R. Lieberman Attorney At Law P.O. Box 1767 Venice, Florida 34284-1767 (941) 485-1571 Fla. Bar #393053

United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Pinellas County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

GEORGE EMMANUEL 6927 4th Street N. St. Petersburg, FL 33702

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of four (4) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

GEORGE JOHN EMMANUEL 6340 8th Avenue N. St. Petersburg, FL 33701

Randy A. Schulz 8033 27th Avenue N. St. Petersburg, FL 33701

KATHLEEN M. EMMANUEL 1180 Gulf Blvd., #1801 Clearwater, FL 33767

GEORGE EMMANUEL, 1180 Gulf Blvd., #1801 Clearwater, FL 33767

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

GEORGE EMMANUEL 1180 Gulf Blvd., #1801 Clearwater, FL 33767

2002.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this ______ day of

GEORGE EMMANUEL, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

GEORGE EMMENMAL Registered Agent

DATE:

02 JAN 22 PM 4: 07
SECRETARY OF STATE