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TRANSMITTAL LETTER

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

900004777409--7
-01/16/02--01029--005
*****70.00 *****70.00

SUBJECT: PhotoKards ID Systems, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: Chad Shultz
Name (Printed or typed)

2570 Atlantic Blvd, Suite 1
Address

Jacksonville, Florida 32207
City, State & Zip

(904) 398-3031
Daytime Telephone number

FILED
2002 JAN 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1/24/02

EFFECTIVE DATE
01/11/02

FILED
2002 JAN 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF PHOTOKARDS ID SYSTEMS, INC.

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Photokards ID Systems, Inc. with its principal place of business at 4114 Herschel Street, Suite 101, Jacksonville, Florida 32210.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on January 11, 2002.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render design and sale of identification cards & equipment.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of $1.00.

ARTICLE V

OFFICERS

The officers of the Corporation shall be:

President & Treasurer:	Nancy H. Rosenbloom
Vice President & Secretary:	Percy Rosenbloom, III

Whose address shall be the same as the principal office of the Corporation.

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2002 JAN 16 AM 8:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

DIRECTORS

The name and street address of the Board of Directors of this Corporation are:

Nancy H. Rosenbloom, Chairwomen
4114 Herschel Street, Suite 101, Jacksonville, Florida 32210

Percy Rosenbloom, III, Vice Chairmen
4114 Herschel Street, Suite 101, Jacksonville, Florida 32210

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve this Corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VII

REGISTERED OFFICE, AGENT, & ACCEPTANCE

The street address of the registered office of this Corporation is 4114 Herschel Street, Suite 101, Jacksonville, Florida 32210 and the name of the registered agent is Nancy H. Rosenbloom

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Nancy H. Rosenbloom
Registered Agent

1/12/02
Date

ARTICLE VIII

INCORPORATOR

The address of the Incorporator is 2570 Atlantic Blvd., Suite 1, Jacksonville, Florida 32207 and the name of the Incorporator is Chad Shultz of Carter, Merolle & Co., P.A.

Chad Shultz
Incorporator

1/12/02
Date