Pod 0003576

1413 South Patrick Dr. Suite 4 Satellite Beach, FL 32937 Telephone (321) 773-1997 Facsimile (321) 773-1956

1581 Robert J. Conlan Blvd., N.E. The Exchange – Suite 100 Palm Bay, Florida 32905 Telephone (321) 723-8388 Facsimile (321) 723-9995

REPLY TO PALM BAY OFFICE

DAVID H. JACOBY ANTHONY N. BRIMO BRUCE H. CHASE

March 20, 2002

Florida Department of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399

RE: Corporate Filing

Dear Sir/Madam:

D2MAR 28 AM II: 06
SECRETARY OF STATE

Enclosed please find an original and one copy of the Articles of Incorporation of foto-graf-efx.biz, Inc. Also enclosed please find check no. <u>5940</u> in the amount of \$70.00 as the required fee. Please file same and return a copy of to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

David H. Jacoby

Enclosures: As Stated

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### ARTICLES OF INCORPORATION

OF

# foto-graf-efx.biz, INC.

undersigned The subscriber to these Articles of Incorporation, a natural person competent to contract hereby presents these Articles for the formation of a corporation ai accordance with the laws of the State of Florida. ARTICLE I.- NAME

The name of this corporation is foto-graf-efx.biz, INC.

### ARTICLE II.-NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

### ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock.

# ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Two Hundred (\$200.00) Dollars.

### ARTICLE V.-TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VI.- ADDRESS

initial address of the principal office of this corporation\_is: 670 Barcelona Court, Satellite Beach, Florida 32937.

#### ARTICLE VII. - REGISTERED AGENT

The initial registered agent of this corporation is David H. Jacoby, and the initial registered office is 1581 Robert J. Conlan Blvd. N.E., Suite 100, Palm Bay, Florida 32905.

# ARTICLE VIII. - DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1). The names and addresses members of the Board of Directors are: JAMES R. CHEAL and DOREEN A. CHEAL, 670 Barcelona Court, Satellite Beach, FL 32937.

### ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Fifty-One (51%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

# ARTICLE X.- LIMITATIONS ON CORPORATE STOCK

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Fifty-One (51%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions—regarding the proposed sale, transfer, or other

disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this provided, however, that regulatory such restrictive provisions shall not affect the rights of third

ARTICLE XI. - VOTING TRUSTS

parties without actual notice thereof, unless existence of such

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 23th day of March

> CHEAL, Incorporator

Barcelona Court

**Satellite Beach, FL 32937** 

be plainly written upon the certificate

Acceptance by registered Agent

shall

evidencing the ownership of said stock.

provisions

I hereby am familiar with and accept the duties and lities as Registered Agent for said corporation?

JAZOBY Registered Agent STATE OF FLORIDA COUNTY OF BREVARD

I hereby certify that on this 22nd day of 2002, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared DAVID H. JACOBY, to me known to be the person described as the Registered Agent, and who is both personally known by me, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation in the aforesaid capacity.

HOTARY PUBLIC - STATE OF FLORIDA ELIZABETH F. LOVITT COMMISSION # CC757675 EXPIRES 7/8/2002 BONDED THRU ASA 1-888-NOTARY1

NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF BREVARD

I hereby certify that on this 22Nd day of March, 2002, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared JAMES R. CHEAL, to me known to be the person described as the Incorporator, or who has produced as identification and who is personally known by me, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation in the aforesaid capacity.

NOTARY PUBLIC - STATE OF FLORIDA ELIZABETH F. LOVITT COMMISSION # CC757575

EXPIRES 7/8/2002 BONDED THRU ASA 1-888-NOTARYT

JOTARY PNRLT