

704000166888

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000245379 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY AZH
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
04 DEC 13 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EPHOTOTEAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

12-14

H04000245379 3

ARTICLES OF INCORPORATION
OF

EPHOTOTEAM, INC.

ARTICLE I
NAME

The name of the corporation is EPHOTOTEAM, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 4440 Fruitville Road, Sarasota, Florida 34232. The corporation may change its principal office from time to time as permitted by law.

ARTICLE III
MAILING ADDRESS

The initial mailing address of the corporation shall be 4440 Fruitville Road, Sarasota, Florida 34232. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE VI
PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

FILED
04 DEC 13 AM 8:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

H04000245379 3

H04000245379 3

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida, 34237, and the name of the initial registered agent of this corporation at that address is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.; Attention: Robert E. Messick.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Peter Turosienski,
4440 Fruitville Road
Sarasota, Florida 34232

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator is:

JOHN D. OLIVIER
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.
2033 Main Street, Suite 600
Sarasota, Florida 34237

ARTICLE X
INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement

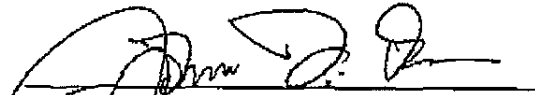
H04000245379 3

H04000245379 3

thereof in which they may become involved as a party or otherwise by reason of holding such office.

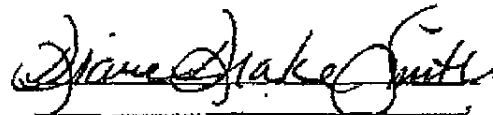
The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the 8th day of December, 2004.


JOHN D. OLIVIER

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8th day of December, 2004, by JOHN D. OLIVIER, who is personally known to me or who has produced _____ as identification.



Notary Public
State of Florida at Large
My Commission Expires:



Diane Drake Smith
My Commission DD143725
Expires September 29, 2006

H04000245379 3

12-DEC-13-2004: 2:01PM 41 3 CORPORATION SVC COARD MERRILL et al.

NO. 049 P. 52005

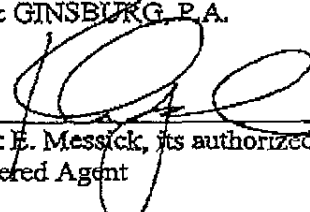
H04000245379 3

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
EPHOTOTEAM, INC.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: December 8, 2004.

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

By: 
Robert E. Messick, its authorized agent
Registered Agent

04 DEC 13 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H04000245379 3